

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**APRIL 5, 2000**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



## TABLE OF CONTENTS FOR APRIL 5, 2000

<b>Call to Order .....</b>	<b>1237</b>
<b>Invocation .....</b>	<b>1237</b>
<b>Communications Referred to Committee .....</b>	<b>1238</b>
<b>Recess/Reconvene.....</b>	<b>1238</b>
<b>Board of Commissioners of Cook County</b>	
<b>PRESIDENT</b>	
Change (Amendment) to Board Meeting Schedule.....	1238
Proposed Appointments .....	1239
Proposed Reappointments .....	1240
<b>Business from Department Heads and Elected Officials</b>	
<b>ADMINISTRATION, BUREAU OF – CHIEF ADMINISTRATIVE OFFICER</b>	
Home Investment Partnership Program.....	1241
<b>ADULT PROBATION DEPARTMENT</b>	
Permission to Advertise.....	1242
<b>ASSESSOR, OFFICE OF THE COUNTY</b>	
Contract .....	1242
<b>BUILDING AND ZONING, DEPARTMENT OF</b>	
Waiver of Permit Fees .....	1243
<b>CAPITAL PLANNING AND POLICY, OFFICE OF</b>	
Proposed Capital Program Item .....	1243
<b>CENTRAL SERVICES, DEPARTMENT OF</b>	
Contract Addendum .....	1244
<b>CLERK OF THE CIRCUIT COURT, OFFICE OF THE</b>	
Grant Award Addendum .....	1244
Permission to Advertise.....	1245
<b>COOK COUNTY HOSPITAL</b>	
Contracts.....	1245
<b>CORRECTIONS, (SHERIFF'S) DEPARTMENT OF</b>	
Permission to Advertise.....	1246
<b>HIGHWAY DEPARTMENT</b>	
Permission to Advertise.....	1247
Change in Plans and Extra Work .....	1248
<b>Resolutions:</b>	
00-R-201 (Agreement) County of Cook and the City of Palos Hills .....	1251

## TABLE OF CONTENTS FOR APRIL 5, 2000

00-R-202	(Agreement) County of Cook, the State of Illinois, and the Elgin, Joliet and Eastern Railway Company.....	1251
00-R-203	(Agreement) County of Cook and Equilon Enterprises, LLC .....	1252
00-R-204	(Appropriating) Demolition of the Abandoned Existing Office Building.....	1253
00-R-205	(Appropriating) Construction Engineering Services .....	1254
00-R-206	(Improvement) Schoenbeck Road from Camp McDonald Road to Dundee Road.....	1255
00-R-207	(Improvement) Roberts Road, 79th Street to Archer Avenue .....	1256
00-R-208	(Improvement) 175th Street at Interstate 57-West Leg .....	1257
00-R-209	(Improvement) Techny Road at Sanders Road.....	1258
00-R-210	(Completion of Construction) Vollmer Road, Central Avenue to Cicero Avenue .....	1259
00-R-211	(Completion of Construction) Ashland Avenue at the Belt Railroad and the Norfolk & Western Railroad.....	1259
00-R-212	(Completion of Construction) 147th Street to Midlothian Turnpike .....	1260
00-R-213	(Completion of Construction) 143rd Street-Midlothian Turnpike, Harlem Avenue to Central Avenue .....	1261
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF		
	Permission to Advertise.....	1262
	Contract Renewal .....	1263
JUDGE, OFFICE OF THE CHIEF		
	Permission to Advertise.....	1263
	Contract .....	1264
MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR		
	Contract .....	1265
OAK FOREST HOSPITAL OF COOK COUNTY		
	Permission to Advertise.....	1265
	Contract Addendum .....	1265
	Contract Amendment .....	1266
PUBLIC DEFENDER, OFFICE OF THE		
	Contract .....	1266
PUBLIC HEALTH, DEPARTMENT OF		
	Grant Award Amendment .....	1267
RISK MANAGEMENT, DEPARTMENT OF		
	Contract Addendum .....	1267
STATE'S ATTORNEY, OFFICE OF THE		
	Pending Litigation .....	1268

# TABLE OF CONTENTS FOR APRIL 5, 2000

<b>Bid Opening - March 28, 2000 .....</b>	<b>1268</b>
<b>Contracts and Bonds - Purchasing Agent.....</b>	<b>1271</b>
<b>Reports of Committees</b>	
Roads and Bridges - April 5, 2000.....	1277
Zoning and Building - April 5, 2000.....	1280
Finance – March 28, 2000 .....	1282
00-O-8    Amending the Bureau of Human Resources Ordinance .....	1284
Finance - April 5, 2000 .....	1295
Finance (Bid Awards) – April 5, 2000.....	1336
Construction – March 30, 2000 .....	1341
<b>Ordinance (See Finance Committee Report)</b>	
<b>Resolutions (See also Highway Department)</b>	
00-R-214    Recognizing Cristo Rey Jesuit High School, the first new Catholic High School in the Archdiocese of Chicago in thirty-three years .....	1349
00-R-215    2000 Bond Volume Cap.....	1350
00-R-216    Mother Theodore Guerin High School salutes the Honorable Thomas Tarpey, President of the Village of River Grove, at its "Guerin Gala " .....	1352
00-R-217    Mother Theodore Guerin High School, salutes the Reverend Monsignor Kenneth Velo at its "Guerin Gala" .....	1352
00-R-218    Mother Theodore Guerin High School salutes Janet Sisler at its "Guerin Gala" .....	1353
00-R-219    Honoring Monsignor Ignatius D. McDermott, recipient of the "Humanitarian of the Millennium Award" .....	1354
00-R-220    Commemorating the Centennial Celebration of Bloom Township High School .....	1356
00-R-221    Honorable Charles Ellis Gaines - In Memoriam .....	1357
00-R-222    Judge Charles J. Durham, Sr. - In Memoriam.....	1358
00-R-223    Commemorating the 150th Anniversary of Elk Grove Township.....	1359
00-R-224    Congratulating Peter and MaryEllen Woods on the occasion of their 50th Wedding Anniversary.....	1360
00-R-225    Congratulating Reverend Daniel Coughlin on his appointment to serve as Chaplain of the House of Representatives.....	1362
00-R-226    Dorothy Molly - In Memoriam.....	1363
00-R-227    Anthony Botica - In Memoriam .....	1364
00-R-228    Honoring James W. Smirles, recipient of the "Glenview Citizen of the Year Award" at the 33rd Annual Civic Awards.....	1365
00-R-229    Designating April 9-15, 2000 as "National County Government Week" honoring volunteers .....	1366
<b>Adjournment .....</b>	<b>1368</b>



**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Wednesday, April 5, 2000**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Change (Amendment) to Board Meeting Schedule approved by poll on March 28, 2000 and ratified by the Board April 15, 2000.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Goslin-1.

**INVOCATION**

Reverend John P. Foley, S.J., President of Cristo Ray High School gave the Invocation.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 234820 through 235140 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Goslin-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CHANGE (AMENDMENT) TO BOARD MEETING SCHEDULE**

**The following item was previously approved by poll on March 28, 2000:**

Transmitting a Communication, dated March 27, 2000

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Due to unforeseen circumstances, I am asking that the County Board meeting scheduled for Tuesday, April 4, 2000, be rescheduled to Wednesday, April 5, 2000, at the hour of 10:00 a.m. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois 60602.

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved the ratification of the poll and that the request of the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

PROPOSED APPOINTMENTS

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Werner Goodyear to the Glenbrook Sanitary District, to fill a vacancy, for a term to begin immediately and to expire May 1, 2002.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235120). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Beverly Hansen to the Glenbrook Sanitary District, to replace Virginia McCowan, for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235121). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Andrea Brands to the Cook County Board of Ethics for a term to expire on November 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235122). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**PROPOSED REAPPOINTMENTS**

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Little to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235123). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Susan Getzendanner to the Cook County Board of Ethics for a term to expire on November 1, 2003.

I submit this communication for your approval.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235124). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John J. Pikarski, Jr. to the Cook County Board of Ethics for a term to expire on November 1, 2000.

I submit this communication for your approval.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235125). **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roseann Oliver to the Cook County Board of Ethics for a term to expire on November 1, 2000.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235126). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Arthur Jackson to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 235127). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION – CHIEF ADMINISTRATIVE OFFICER**

**HOME INVESTMENT PARTNERSHIP PROGRAM**

Transmitting a Communication, dated March 9, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting approval of a HOME Investment Partnerships Program loan to be used for the rehabilitation of between 15 to 20 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Berwyn, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, LaGrange, LaGrange Park, Maywood, Melrose Park, Northlake, Schiller Park and Stone Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the Board of Commissioners on July 6, 1995, and the U.S. Department of Housing and Urban Development on September 30, 1995).

## JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

The HOME Program loan of \$500,000.00 will be made between West Suburban Neighborhood Preservation Agency ("WSNPA") and the County of Cook. WSNPA, has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this loan will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title are transferred.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$500,000.00. (772-298 Account).

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Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

### ADULT PROBATION DEPARTMENT

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies for the Adult Probation Department.

One time purchase. (280-350 Account). Requisition No. 02804029.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### OFFICE OF THE COUNTY ASSESSOR

#### CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with the Government Assistance Program (GAP), Chicago, Illinois, to conduct six half-day sessions with thirty-four (34) leadership participants in basic leadership skills and in facilitating office change teams to successfully implement the reorganization in the Assessor's Office. GAP facilitators will conduct three (3) additional sessions with participants to learn higher level concepts of supervision and management and to check the progress of reorganization within various divisions.

## JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Reason: The GAP, headquartered at DePaul University, has assisted the Assessor's Office with management training progress in the past. Because of their integral knowledge of the office and its work functions, we have selected them to assist in training and facilitation with regard to our office-wide reorganization.

Estimated Fiscal Impact: \$27,756.00. One time purchase. (040-260 Account). Requisition No. 00400029

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### DEPARTMENT OF BUILDING AND ZONING

#### WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 16, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Waiver Permit for the Township High School District 211 for a permit for a single family residence to be constructed as part of an instructional program offering students "hands-on" building construction experience.

Permit #:	991586
Requested Waived Fee Amount (100%):	\$1,631.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,631.50.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

### OFFICE OF CAPITAL PLANNING AND POLICY

#### PROPOSED CAPITAL PROGRAM ITEM

Transmitting a Communication, dated March 23, 2000

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for medical equipment, Bid Package #3, radiology equipment for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

This request is for the purchase and installation of Major Radiology Equipment including: Magnetic Resonance Imaging units (MRI), ultrasound units, a Picture Archiving and Communication System (PACS), cat scan imaging units, mammography units, x-ray units, cystoscopy systems, linear accelerators, ultrasound units, angiography units and cardiac catheterization systems.

Bond Issue (22000) Account.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 235135). **The motion carried unanimously.**

**DEPARTMENT OF CENTRAL SERVICES**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-54-1454 with Glenbard & Associates, Melrose Park, Illinois, for telecommunication equipment and supplies.

Reason: This extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which bids are scheduled to be opened on May 16, 2000.

Estimated Fiscal Impact: None. Contract extension: April 22, 2000 through June 21, 2000.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated March 20, 2000 from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorizing to extend Grant #785 – Statewide Circuit Clerk Training Program for three (3) months from the Illinois Criminal Justice Information Authority. The original grant period was from September 1, 1999 through March 31, 2000. No additional funding is included in this extension.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2000 through June 30, 2000.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Kodak Image Smarter cassettes. The Kodak Image Smarter cassette is the only unit compatible with the equipment. These cassettes are available through various vendors.

One time purchase. (529-355 Account). Requisition No. 05291383.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### COOK COUNTY HOSPITAL

##### CONTRACTS

Transmitting a Communication, dated March 21, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte Consulting, to assist the Hospital in requesting a nominal charge status, for the fiscal year ending November 30, 1994, for the Medicare Program.

Title 42, Chapter 42, Part 413.13 of the Code of Federal Regulations requires Medicare reimbursement for medical and other services rendered by public hospitals be subject to the lower cost or charge (LCC) limitation unless services are provided free of charge or at a nominal charge. During fiscal year ending November 30, 1994, Cook County Hospital was not considered a nominal charge provider and as a result Medicare reimbursement for medical and other services was subject to the LCC limitation.

Once nominal charge status is obtained a provider is no longer subject to the LCC limitation. Cook County Hospital has attempted to gain nominal charge status in the past and our efforts have been unsuccessful.

Based on Deloitte Consulting's in-depth knowledge of the regulations governing nominal charge status, experience in preparing nominal charge requests, and their experience with the financial transactions of the Hospital, they are recommended for the engagement.

If Cook County Hospital is awarded nominal charge status, the Hospital may generate an additional \$7 million in revenue on the Medicare Cost Report for fiscal year 1994.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

The proposed fee for preparing and submitting the nominal charge request for fiscal year 1994 is \$950,000.00. This fee is subject to overall satisfaction by Cook County with services performed by Deloitte Consulting. If Cook County Hospital receives nominal charge status, Deloitte Consulting will prepare nominal charge requests for fiscal years ending November 30, 1995 through November 30, 1998 at no additional charge.

It is anticipated that the Medicare Fiscal Intermediary will require six to twelve months to review the request and render a decision.

Estimated Fiscal Impact: \$950,000.00. Revenue generating: \$7,000,000.00. Contract period: April 15, 2000 through April 14, 2002. (897-260 Account). Requisition No. 08970638.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 21, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with UNISON-MAXIMUS, Inc., Chicago, Illinois, to review and update the chargemaster which will allow the Hospital to maximize patient revenues.

Cook County Hospital submitted Request for Proposals (RFP) to four (4) vendors and received proposals from each one. Based on the proposals, the Hospital recommends UNISON-MAXIMUS, Inc. for the following reasons:

- a) Familiarity with Hospital current charge structure
- b) Staff availability to timely begin and complete engagement
- c) Project approach and methodology is comprehensive and clearly defined

Estimated Fiscal Impact: \$199,655.00. Contract period: April 15, 2000 through April 14, 2001. (897-260 Account). Requisition No. 08970639.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate mattresses.

One time purchase. (239-330 Account). Requisition No. 02390045.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refuse receptacle liners.

One time purchase. (239-333 Account). Requisition No. 02390038.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated March 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Techny Road at Sanders Road (Unincorporated Northfield Township)	Embankment stabilization	00-A7619-03-DR
175th Street at Interstate 57 – West Leg (Unincorporated Bremen Township)	Embankment stabilization	00-B6127-02-DR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

---

Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and Final	93-W4823-02-RP Ashland Avenue at the GTW Railroad (4910 South Ashland Avenue)	Final adjustment of quantities	\$4,475.80 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235136). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Indian Head Park and La Grange and the City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	99-B3720-06-RS Plainfield Road Wolf Road to East Avenue	Adjustment of quantities and new item	\$76.87 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

A new item was required for the patching of potholes along Plainfield Road.

I respectfully recommend approval by your Honorable Body.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235137). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	96-W4830-01-RS Ashland Avenue Augusta Boulevard to Cortland Street	Adjustment of quantities and new items	\$221,234.57 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a large savings in pavement removal and cast stone coping items.

New items, such as additional work for concrete structures, rodding and cleaning existing duct lines, reducing electrical conduit from 3 inch to 2 inch, drilling and grouting tie bars and repairing concrete median nosing, were required due to field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235138). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-B5121-01-CH 131st Street at 104th Avenue	Adjustment of quantities and new items	\$8,502.03 (Addition)

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were created for seeding, erosion control blanket, tree removal and porous granular embankment, which were not provided in the contract, and various other drainage related work which was done on a force account basis.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235139). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	94-7BLDG-01-MG Building Demolition and Replacement, District #2	Adjustment of quantities and new items	\$197.31 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of the new Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235140). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated March 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and the City of Palos Hills  
Opticom System  
103rd Street at 88th Avenue  
in the City of Palos Hills  
Fiscal Impact: \$5,000.00 (City to reimburse 100%)  
Motor Fuel Tax Fund (600-600 Account)

**00-R-201  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Palos Hills, wherein the Village has requested that the County install an OPTICOM on our traffic signal located at 103rd Street at 88th Avenue. Resolved that the Village agrees to pay one (100%) hundred per cent for the costs of an OPTICOM estimated at \$5,000.00, and it is further resolved that the Village agrees to use the County's Electrical Maintenance Contractor for maintenance and repair of said OPTICOM equipment, and to pay directly to our Electrical Maintenance Contractor for said costs as they may occur, and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Village:

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Railroad Grade Crossing Agreement between the County of Cook, the State of Illinois, the Elgin, Joliet and Eastern Railway Company  
Install gates to the existing flashing light signals  
Otis Road and the Elgin, Joliet and Eastern Railway Company tracks  
in the Village of Barrington Hills  
Section Number: 98-A7015-03-SP  
Fiscal Impact: None

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**00-R-202  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois and the Elgin, Joliet and Eastern Railway Company, wherein the Railroad will install gates to existing flashing light signals at Otis Road and the Elgin, Joliet and Eastern Railway tracks in the Village of Barrington Hills. (Section: 98-A7015-03-SP). Further resolved, that the County is not responsible for any of the work involved in the Agreement or the payment thereof. That the execution of the Agreement by the County, is to show approval for the installation of the crossing gates; and the Highway Department is authorized and directed to return one (1) certified copy to the Illinois Department of Transportation and the Elgin, Joliet and Eastern Railway Company:

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreements  
between the County of Cook and the Equilon Enterprises, LLC  
at 8401 West 159th Street, 84th Avenue (CH W31)  
in the Village of Tinley Park  
Fiscal Impact: None

**00-R-203  
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said TACO Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements at the following location as apart of its Highway Department Permit process.

RESOLVED that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

8401 West 159th Street (abutting 84th Avenue CH W31)

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENTS and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2000 from

WALLYS. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Demolition of the abandoned existing office building, etc.

Maintenance Facility Building Demolition and Garage Construction – District #2  
in the City of Des Plaines

Section: 00-7BLDG-03-MG

Fiscal Impact: \$3,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-204  
RESOLUTION**

**APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #2, in the City of Des Plaines; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the demolition of the existing abandoned office building and construction of a new garage building for maintenance vehicles and shall include plumbing and sprinkler systems, storm sewer, HVAC, electrical supply and distribution, lighting, alarms, fueling station, storage bins, fence and gate installation, new parking area, utility relocation, landscaping, design engineering by outside engineer, in house review, construction engineering and other necessary appurtenances to complete the project and shall be designated as Section: 00-7BLDG-03-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Five Hundred Thousand and No/100 Dollars (\$3,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Construction engineering services

Various locations throughout Cook County

Section: 00-8CEGN-01-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-205  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, there is a need for the improvement of County Highways within the County; and

WHEREAS, the County's construction program periodically exceeds the County Highway Department's staff capacity to supervise the construction of projects; and

WHEREAS, the County Highway Department will periodically be required to augment its staff with outside manpower to supervise construction of projects in its program, in a timely manner and at various locations throughout the County.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineer firm shall be contracted to provide construction engineering and inspection services and perform other duties in accordance with a subsequent engineering services agreement at various locations on County highways, said services to be supervised by County Forces and designated as Section: 00-8CEGN-01-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 10, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing the existing bituminous pavement, etc.

Schoenbeck Road from Camp McDonald Road to Dundee Road

in the City of Prospect Heights and the Villages of Wheeling and Arlington Heights

Section: 00-W1644-01-RS

Fiscal Impact: \$1,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-206  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W16, Schoenbeck Road, beginning at a point near Camp McDonald Road and extending along said route in a northerly direction to a point near Dundee Road, a distance of approximately 3.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, minor bridge repairs, drainage additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W1644-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Nine Hundred Thousand and No/100 Dollars (\$1,900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 10, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

Roberts Road, 79th Street to Archer Avenue

in the Villages of Bridgeview and Justice

Section: 00-W3220-01-RP

Fiscal Impact: \$2,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-207  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W32, Roberts Road, beginning at a point near 79th Street and extending along said route in a northerly direction to a point near Archer Avenue, a distance of approximately 1.40 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include bituminous resurfacing, adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W3220-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and No/100 Dollars (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000



Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Embankment stabilization and shoulder regarding, etc.

175th Street at Interstate 57–West Leg

in unincorporated Bremen Township

Section: 00-B6127-02-DR

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-208  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B61, 175th Street, at the east approach to the Interstate 57–West Leg grade separation;  
and

BE IT FURTHER RESOLVED, that the type of improvement shall be the stabilization of the southeast approach embankment and shoulder regarding and shall include embankment and ditch regarding, shoulder and guardrail removal and replacement, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-B6127-02-DR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred and Fifty Thousand and No/100 Dollars (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 17, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Embankment stabilization and shoulder regarding, etc.  
Techny Road at Sanders Road  
in unincorporated Northfield Township  
Section: 00-A7619-03-DR  
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-209  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A76, Techny Road, at the east approach to the Sanders Road grade separation; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the stabilization of the northeast approach embankment and shoulder regarding and shall include embankment and ditch regarding, shoulder and guardrail removal and replacement, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A7619-03-DR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

\* \* \* \* \*

Transmitting a Communication, dated March 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Vollmer Road, Central Avenue to Cicero Avenue  
in the Village of Matteson  
Section: 98-B6627-01-RP  
Final Cost: \$415,006.65

The contract price of this project was \$386,669.00, and final cost is \$415,006.65. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-210  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Vollmer Road from Central Avenue to Cicero Avenue, Section: 98-B6227-01-RP, consisting of removal and replacement of existing concrete pavement with Class B Patches, adjusted and reconstructed catch basins and manholes, removal and replacement of concrete median and curb gutter, replaced existing Subbase Granular Material, Type B, Formed Concrete Repair, traffic control, all other related work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Ashland Avenue at the Belt Railroad and the Norfolk & Western Railroad  
in the City of Chicago  
Section: 93-W4820-01-RP  
Final Cost: \$580,332.61

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

The contract price of this project was \$534,188.50, and final cost is \$580,332.61. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-211  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of Ashland Avenue at the Belt Railroad and the Norfolk and Western Railroad (7500 South Ashland Avenue) with Section: 93-W4820-01-RP, consisting of removing the existing four lane composite pavement and special excavation to lower the grade on Ashland Avenue, constructing two southbound lanes with reinforced cement concrete pavement (11 inch), with beams and two northbound lanes with Portland cement concrete pavement (10.5 inch), providing concrete curb and gutter special, overlaying sub-base granular material, type B, removing and reconstructing driveways, providing drainage structures, sidewalks, watermain replacement, sodding, signing, pavement markings and other related work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
147th Street to Midlothian Turnpike  
in the Village of Crestwood  
Section: 95-W3911-02-RS  
Final Cost: \$657,705.97

The contract price of this project was \$743,612.85, and final cost is \$657,705.97. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-212  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Central Avenue from 147th Street to Midlothian Turnpike, Section: 95-W3911-02-RS, consisting of the reconstruction of the existing bituminous 2-12 foot wide pavement and 2-3 foot wide shoulders with bituminous concrete surface and binder courses and bituminous base course over subbase granular material from station 107+00 to station 120+00, the removal and resurfacing of the existing bituminous surface of the 2-12 foot wide pavement and 2-3 foot wide shoulders with bituminous concrete surface and binder courses and leveling binder (machine method) from station 120+00 to station 134+40, construction of a double barrel concrete box culvert, milling, resurfacing and reconstruction of bituminous driveways, reconstruction of concrete sidewalk and combination concrete curb and gutter, patching of distressed pavement base, installation of storm sewer and drainage structures, pipe culverts, ditch regrading, landscaping, other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
143rd Street-Midlothian Turnpike  
Harlem Avenue to Central Avenue  
in the Village of Crestwood  
Section: 89-B8025-02-RP  
Final Cost: \$4,862,764.04

The contract price of this project was \$4,749,037.91, and final cost is \$4,862,764.04. The increase was due to B.C. No. 1, 2 and 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**00-R-213  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement of 143rd Street-Midlothian Turnpike, Harlem Avenue to Central Avenue, Section: 89-B8025-02-RP, consisting of the reconstruction of the flexible pavement with a rigid pavement of P.C. Pavement constructed between Combination Concrete Curb and Gutter. Type B placed over Subbase Granular Material, Type B, two 12-foot lanes in each direction, separated by a 16-foot mountable bituminous median west of Ridgeland Avenue and a 4-foot Concrete Median, Type C-4 east of Ridgeland Avenue, reconstruction of the flexible pavement on Justamere Road consisting of Bituminous Concrete Surface and Binder Courses and Bituminous Base Course placed over Subbase Granular Material, Type B, also including the reconstruction of the box culverts, widening of the structure over Tinley Creek, construction of a storm sewer collection system, related ditch work, traffic signal installations at the intersection of 143rd Street and Justamere Road, construction of bicycle trail, relocation of a parking lot entrance in the Forest Preserve, landscaping and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 5, 2000

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Commissioner Carr, seconded by Commissioner Schumann, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tier one computer hardware and software for County agencies and departments. This request conforms to the County's information technology (IT) strategic plan to update the purchasing approach to capture savings by standardizing tier one computer equipment to benefit from reduced maintenance and internal support costs.

One time purchase. (717/various 579 Accounts). Requisition No. 00090005.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Moran voted "no".**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

MARY JO HORACE, Director, Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1293 with Zephyr Development Corporation, Houston, Texas, for the Passport TN3270E Connectivity Software, Support and Maintenance.

Reason: This software is the only program which allows all departments in the County to connect the wide array of personal computers to the mainframe.

Estimated Fiscal Impact: \$14,250.00. Contract period: June 1, 2000 through May 31, 2001. (023-441 Account). Requisition No. 00230008.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

#### **OFFICE OF THE CHIEF JUDGE**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services. This contract will provide court interpreter services for many foreign languages necessary to supplement the services provided by department staff.

Contract period: June ~~19~~ 17, 2000 through June ~~18~~ 16, 2001. (300-289 Account). Requisition No. 03000021.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

\* \* \* \* \*

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of engraved stationary and envelopes for the Circuit Court of Cook County.

Contract period: September 23, 2000 through September 22, 2001. (300-240 Account). Requisition No. 03000020.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with Procure Centers of Broadview, Illinois (Procure) and Human Resources Development Institute, Inc., Chicago, Illinois (HRDI), for drug treatment services in conjunction with the Adult Drug Treatment Initiative in the Criminal Division, Circuit Court of Cook County.

Reason: Procure and HRDI provide court-mandated treatment to participants in the Adult Drug Treatment Initiative, a diversionary program that replaces incarceration with treatment and rehabilitation. The goal of the initiative is to reduce substance abuse and criminal activity. Contract services include substance abuse treatment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Procure and HRDI provided these services to the Criminal Division's Adult Treatment Initiative under previous contracts. These contracts were funded by a grant from the U.S. Department of Justice, Office of Justice Programs.

Estimated Fiscal Impact: None. Grant funded amount: \$88,000.00 (HRDI - \$76,000.00 and Procure - \$12,000.00). Contract period: May 1, 2000 through September 30, 2001. (817-272 Account). Requisition Nos. 08174001 and 08174002.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Compuware Corporation, Farmington Hills, Michigan, for the purchase of problem resolution software. This software will enable the Management Information Systems (MIS) programmers to quickly trouble shoot application programs in the production environment, which will translate to less downtime for County users.

Reason: This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$196,245.00. One time purchase. (012-441 Account). Requisition No. 00120032.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialty paper. Contract period: July 8, 2000 through July 7, 2001. (898-355 Account). Requisition No. 08980586.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-88-1071 Rebid with Medquist, Inc., Tinley Park, Illinois, for transcription services for the Medical Records Department.

Reason: This extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which bids are scheduled to be opened on April 20, 2000.

Estimated Fiscal Impact: None. Contract extension: March 30, 2000 through June 30, 2000. (898-260 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### **CONTRACT AMENDMENT**

Transmitting a Communication, dated March 14, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to amend a previously approved request to enter into a contract for professional physical and occupational therapy staffing which originally appeared on the September 9, 1999, Board Agenda, Item #112. The original approved vendor (formerly known as Professional Rehab Associates, Buffalo Grove, Illinois) has been purchased by Vencare Rehab Services, Northlake, Illinois.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

#### **OFFICE OF THE PUBLIC DEFENDER**

##### **CONTRACT**

Transmitting a Communication from

PAUL D. FIELDS, Director of Administrative Operations, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Lexis Law Publishing, Charlottesville, Virginia, for the purchase of 522 copies of the Illinois Criminal Procedure, Third Edition.

Reason: Lexis Law Publishing is the only known source for this publication, Illinois Criminal Procedure, which is a crucial and basic legal reference book for attorneys in this office.

Estimated Fiscal Impact: \$73,602.00. One time purchase. (260-353 Account). Requisition No. 02600026.

Purchasing agent concurs.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated March 20, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$203,800.00 from the Illinois Department of Human Services as follows:

Healthy Families Illinois	\$ 138,800.00
Family Planning Services	<u>65,000.00</u>
	\$ 203,800.00

Estimated Fiscal Impact: None. Supplemental Grant Award: \$203,800.00. Funding period: July 1, 1999 through June 30, 2000.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 98-45-1231 with Deloitte & Touche, LLP, Chicago, Illinois, to provide consulting services for the completion of vendor management services.

Board approved amount 08-06-98:	\$ 150,000.00
Previous approved amount 06-08-99:	75,000.00
This increase requested:	<u>150,000.00</u>
Adjusted amount:	\$ 375,000.00

Reason: To finalize consulting services for the completion of vendor management services.

Estimated Fiscal Impact: \$150,000.00. (490-260 Account).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioners Moran and Collins voted "no".**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Acevedo v. Gardner, et al., Case No. 99-C-3239  
(Comm. No. 235128)
2. Solganick, et al. v. Cook County Sheriff, et al., Case No. 97-C-3735  
(Comm. No. 235129)
3. Kamin v. Brodie, Case No. 97-L-4424  
(Comm. No. 235130)
4. Rodgers v. Cook County Sheriff, et al., Case No. 99-M1-41302  
(Comm. No. 235131)
5. Taylor v. Cook County, et al., Case No. 99-L-4458  
(Comm. No. 235132)
6. American Country Insurance v. County of Cook, et al., Case No. 00-M1-10357  
(Comm. No. 235133)
7. Davis v. Sheahan, Case No. 98-C-3350  
(Comm. No. 235134)

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**BID OPENING**

March 28, 2000

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 28, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-51-313 Rebid	Furnish and install wall partitions	Oak Forest Hospital of Cook County
99-88-1454	Computer equipment	Cook County Law Library
99-53-1499 Rebid	Panasonic brand security camera monitors	Department of Facilities Management
99-88-1510	Computer software and equipment	Provident Hospital of Cook County, Finance Department
99-88-1516	Auto card system	Office of Capital Planning and Policy
00-51-66 Rebid	Maintenance and repair of medical air systems	Provident Hospital of Cook County
00-84-70	Printer supplies	Cook County Hospital Finance Department
00-53-168	Security services	Ambulatory and Community Health Network
00-53-219 Rebid	Wallboard supplies	Department of Facilities Management
00-51-259 Rebid	Police vehicle decals and striping	Sheriff's Vehicle Services
00-53-261 Rebid	Whelan electronic lightbar strobe, vehicle partitions, communications consoles and controllers	Sheriff's Vehicle Services
00-73-276	Post mortem samples consumables and supplies	Medical Examiner's Office
00-54-290	Dust mop service	Sheriff's Custodial Department
00-51-299	One ton crew cab dump trucks	Highway Department
00-54-303 Rebid	Milk products	Cook County Hospital
00-54-305 Rebid	Fruit juices	Cook County Hospital
00-51-345	Dump trucks with snow plow and salt spreader	Highway Department
00-51-346	½ ton 4 x 4 Pick-up trucks	Highway Department

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-351	All wheel drive trucks with wing plow and salt spreader	Highway Department
00-51-355	Step vans	Sheriff's Vehicle Services
00-85-398	Printing of personal issue tickets	Clerk of the Circuit Court
00-53-410	Countywide elevator modernization project	Office of Capital Planning and Policy
00-54-423	Bottled drinking water	Clerk of the Circuit Court
00-53-430	Contractor installed medical equipment, Bid package #1	Office of Capital Planning and Policy
00-53-431	Supplier installed medical equipment Bid package #2	Office of Capital Planning and Policy
00-15-029H1	Gastrointestinal, antihistamine, antitussive, expectorant, eye, ear, nose and throat preparations (pharmaceuticals)	Bureau of Health Services
00-15-082H	Pad drapes (burn and underpad)	Bureau of Health Services
00-15-131H	Surgical detergents and cleanser	Bureau of Health Services
00-15-882H	Long-acting ace inhibitors (pharmaceuticals)	Cook County Hospital
99-15-953H	Central nervous system pharmaceuticals, anti-viral and unclassified agents	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Culvert reinstallation, Camp McDonald Road at Tributary "A" of McDonald Creek	99-A5816-02-BR
Sanders Road, Willow Road to North of Walters Avenue	99-W2445-05-TL
Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue	96-O6809-03-WR
Furnish 4000 tons bituminous patch material Class I, furnish and apply 1750 gallons bituminous prime coat for maintenance areas #1, 2, 3, 4 and 5	00-PATCH-14-GM

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**BID**

**SECTION**

Furnish 1000 tons pre-mixed asphalt cold patch material  
for north and south areas

00-PATCH-15-GM

Furnishing and delivering 10,000 tons crushed limestone  
(fine and course aggregate) for north and south areas

00-STONE-08-GM

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated April 5, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**Ambassador Business Solutions, Inc.  
Agreement  
Contract No. 00-41-225**

For Photocopiers Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

**Beckman Coulter, Inc.  
Agreement  
Contract No. 00-42-144**

For Service of Beckman CX4D Chemistry Analyzer, for Oak Forest Hospital of Cook County, for the contract sum of \$11,020.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

**Business Equipment House, Inc.  
Agreement  
Contract No. 00-45-537**

For Receipt Printers, for the Clerk of the Circuit Court, for the contract sum of \$43,148.00, as authorized by the Board of Commissioners 2/2/00.

**Bus-Tech, Inc.  
Agreement  
Contract No. 00-41-404**

For a Hardware and Software Communication System, for the Treasurer's Office, for the contract sum of \$23,751.00, as authorized by the Board of Commissioners 12/21/99.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**Card Technology Corporation  
Agreement  
Contract No. 99-41-650**

For Maintenance of Electronic Card Embossers, for Cook County Hospital, for the contract sum of \$95,550.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/9/99.

**Computer Bits, Inc.  
Agreement  
Contract No. 00-41-540**

For Live-Scan Upgrade Consulting, for the Sheriff's Police Department, for the contract sum of \$20,000.00, for a period of three (3) months, as authorized by the Board of Commissioners 12/7/99.

**Barbara Halley  
Agreement  
Contract No. 00-45-622**

For Crim System Support, for the Clerk of the Circuit Court, for the contract sum of \$88,400.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/2/00.

**Elizabeth Kooy  
Agreement  
Contract No. 00-45-384**

For a Litigation Assistant, for the Public Defender's Office, for the contract sum of \$37,960.00, for a period of nine (9) months, as authorized by the Board of Commissioners 12/21/99.

**James H. Lowry & Associates  
Agreement  
Contract No. 00-45-387**

For Shakman Compliance Consulting Services, for the Bureau of Human Resources, for the contract sum of \$84,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

**Micro Access  
Agreement  
Contract No. 00-45-556**

For Laser Printers, for the Board of Review, for the contract sum of \$27,195.00, as authorized by the Board of Commissioners 11/23/99.

**NEC Technologies, Inc.  
Agreement  
Contract No. 99-41-1457**

For Maintenance of Live-Scan Project, for the Sheriff's Police Department, for the contract sum of \$36,366.67, for a period of four (4) months, as authorized by the Board of Commissioners 9/9/99.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**Steris Corporation  
Agreement  
Contract No. 00-42-230**

For Sterilizers and Decontamination Equipment (Consumable Supplies), for Cook County Hospital, for the contract sum of \$306,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

**Dennis Stewart  
Agreement  
Contract No. 00-41-650**

For Crim System Conversion, for the Clerk of the Circuit Court, for the contract sum of \$88,400.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/2/00.

**Karl Storz Endoscopy-America, Inc.  
Agreement  
Contract No. 99-42-1559**

For Pneumatic Lithotripter Calculusplit System, for Cook County Hospital, for the contract sum of \$27,627.50, as authorized by the Board of Commissioners 10/5/99.

**The Women's Treatment Center  
Agreement  
Contract No. 00-41-242**

For Substance Abuse Treatment for Pregnant Detainees, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$776,428.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 99-88-338**

For Installation, Training and Maintenance of a Pharmacy Barcode Software System, as required for use by Cook County Hospital, for the contract sum of \$69,560.00. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 99-88-1418**

For Computer Equipment (Printers and Software), as required for use by the Sheriff's Police Department, for the contract sum of \$12,130.20. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 3/23/00.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**Chicago United Industries, Ltd.**  
**Contract**  
**Contract No. 99-54-1518**

For Steel Footlockers, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$15,067.10. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 3/23/00.

**Creative Lighting Products, Inc.**  
**Contract**  
**Contract No. 99-58-1522**

For Automatic Floor Scrubbers, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$13,540.00. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 3/23/00.

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 00-72-159**

For Cubicle Curtains, as required for use by Provident Hospital of Cook County, for the contract sum of \$12,096.00. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**JJC Group, Inc.**  
**Contract**  
**Contract No. 99-88-1219**

For Compaq Server Accessories and Software, as required for use by the Bureau of Health Services, for the contract sum of \$56,595.00. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 3/23/00.

**Medical Technical Placements, Inc.**  
**Contract**  
**Contract No. 00-72-142 Rebid**

For Temporary Radiology Staffing as required for use by Provident Hospital of Cook County, for the contract sum of \$17,656.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**Midwest Transit Equipment, Inc.**  
**Contract**  
**Contract No. 00-51-178**

For a 56-Passenger Prisoner Transport Bus, as required for use by the Sheriff's Administrative and Support Services, for the contract sum of \$96,563.00. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**Miracle Systems, Inc.**  
**Contract**  
**Contract No. 99-82-937**

For Legal File Jackets, as required for use by the Public Defender's Office, for the contract sum of \$29,425.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 3/23/00.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 00-75-58**

For Extracorporeal Shock-Wave Lithotripsy Services, as required for use by Cook County Hospital, for the contract sum of \$479,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 3/23/00.

**Ravenswood Medical Resources Corporation**  
**Contract**  
**Contract No. 99-72-1543 Rebid**

For a Contrast Media Injector, as required for use by Cook County Hospital, for the contract sum of \$12,640.00. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**The Woodstock Wall Street d/b/a Tryad Automotive**  
**Contract**  
**Contract No. 00-51-237**

For Automotive Parts, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$225,596.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/2/00. Date of Bid Opening 2/17/00. Date of Board Award 3/23/00.

**Ward Auto Body, Inc.**  
**Contract**  
**Contract No. 00-51-289**

For Auto Body Repair - Zone 1, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$166,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 3/23/00.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 00-15-024H**

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,662,609.77. This contract is for a period of twelve (12) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 00-15-021H**

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract sum of \$888,658.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 00-15-063H**

For H2-Receptor Antagonists/Gastrointestinal Injectables (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$437,903.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

**Dik Drug Company Inc.**  
**Contract**  
**Contract No. 00-15-024H**

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,672,110.20. This contract is for a period of twelve (12) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

**Dik Drug Company Inc.**  
**Contract**  
**Contract No. 00-15-021H**

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract sum of \$2,201,604.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 3/23/00.

**Johnson & Johnson Health Care Systems, Inc.**  
**Contract**  
**Contract No. 00-15-024H**

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$412,997.20. This contract is for a period of twelve (12) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

**Richmond Pharmaceuticals, Inc.**  
**Contract**  
**Contract No. 00-15-024H**

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$19,947.36. This contract is for a period of twelve (12) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**Richmond Pharmaceuticals, Inc.**

**Contract**

**Contract No. 00-15-063H**

For H2-Receptor Antagonists Gastrointestinal Injectables (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$199,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/23/00.

**Unisource Worldwide, Inc.**

**Contract**

**Contract No. 00-15-016H**

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$381,269.61. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**Commissioner Hansen voted "no" on Contract No. 00-15-016H with Unisource Worldwide, Inc.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Goslin (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

- 234812 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-8STIC-20-GM. Striping intersection and crosswalk – 1999. Final adjustment of quantities. \$158,847.09 (Deduction).
- 234813 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-14118-90-RS. Lemont Township CCHD #008T118 in the Village of Lemont. Adjustment of quantities. \$28,614.35 (Deduction).
- 234814 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 89-B8025-02-RP. 143rd Street, Midlothian Turnpike, Harlem Avenue to Central Avenue in the Village of Crestwood. Final adjustment of quantities and new items. \$1,621.68 (Deduction).
- 234815 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A9123-04-FP. Lehigh Avenue, Glenview Road to East Lake Avenue in the Village of Glenview. Adjustment of quantities and new items. \$233,054.75 (Deduction).
- 234816 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-B4813-02-BR. Group 6-1998: Bluff Road, Steger Road, 87th Street and Roberts Road in the Villages of Willow Springs and Richton Park and the City of Palos Hills. Adjustment of quantities and new items. \$106,333.75 (Deduction)

**Vice Chairman Moreno, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.**

**SECTION 2**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 234811 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2000.

**Vice Chairman Moreno, seconded by Commissioner Butler, moved that the communication be placed on file for reference. The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Sanders Road  
Willow Road to North of Walters Avenue  
Section 99-W2445-05-TL  
In the Village of Northbrook  
Motor Fuel Tax Account #600-600

Contract awarded to: Lyons Electric Company  
\$307,895.16

- 2). Culvert Reinstallation  
Camp McDonald Road at Tributary "A"  
of McDonald Creek  
Section 99-A5816-02-BR  
In the City of Prospect Heights  
Motor Fuel Tax Account #600-600

Contract awarded to: Kustom Construction Co., Inc.  
\$499,107.00

- 3). Dan Ryan West Leg North Frontage Road  
Cicero Avenue to Crawford Avenue  
Section 96-06809-03-WR  
In the City of Oak Forest  
Motor Fuel Tax Account #600-600

Contract awarded to: Callaghan Paving, Inc.  
\$952,234.26

**Vice Chairman Moreno, seconded by Commissioner Butler, moved the award of the above contracts be approved. The motion carried unanimously.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

April 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker, and President Stroger (16)

Absent: Commissioner Goslin (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned respectfully reports and recommends as follows:

**SECTION 1**

**The following communications were referred to the Zoning Board of Appeals on a motion by Commissioner Schumann, seconded by Commissioner Butler. The motion carried unanimously.**

- 234830     9660 GOLF ROAD CORPORATION, Owner, 6000 West Oakton, Morton Grove, Illinois 60053, Application (No. MA-20-02; Z00044). Submitted by Peter A. Loutos, 1410 West Higgins, Suite 204, Park Ridge, Illinois 60068. Seeking a MAP AMENDMENT from the C-1 (SU) Restricted Business District to C-6 Automotive Service District for an auto repair shop (existing use) in Section 9 of Maine Township. Property consists of approximately 0.94 of an acre located on the north side of Golf Road approximately 1,120 feet east of East River Road in Maine Township. Intended use: Maintain existing use as auto repair shop.
- 234831     ROBERT & JOSEPHINE DERRY, Owner, 16220 South Fieldcrest Drive, Oak Forest, Illinois 60452, Application (No. MA-20-03; Z00040). Submitted by Zoning Board of Appeals, 69 West Washington, Suite 2830, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District to validate the existing residence in Section 22 of Bremen Township. Property consists of approximately 2.5 acres located on the west side of Fieldcrest Drive approximately 900 feet southwest of Crawford Avenue in Bremen Township. Intended use: Single family residence.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234832 RICHARD & DIANE PIECH, Owner, 16200 South Fieldcrest Drive, Oak Forest, Illinois 60452, Application (No. MA-20-04; Z00042). Submitted by Zoning Board of Appeals, 69 West Washington, Suite 2840, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District to validate an existing single family residence in Section 22 of Bremen Township. Property consists of approximately 1 acre located on the west side of Fieldcrest Drive approximately 700 feet southwest of Crawford Avenue in Bremen Township. Intended use: Single family residence.
- 234833 FRANK A. RUFFOLO, Owner, 15225 South 71st Avenue, Orland Park, Illinois 60462, Application (No. SU-20-07; Z00038). Submitted by John J. George, Daley & George, Ltd., 20 South Clark Street, Suite 400, Chicago, Illinois 60603. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to park employee and commercial vehicles at their residence in Section 18 of Bremen Township. Property consists of approximately 5.8 acres located on the north side of 153rd Street approximately 570 feet east of Harlem Avenue in Bremen Township. Intended use: Unique use to park commercial vehicles on premises and unique use to park employee vehicles on premises while at work; the unique use shall not exceed 7 years; the commercial vehicles and equipment shall not leave the property before 5:00 a.m. nor return after 7:00 p.m. seven days a week and the number of commercial vehicles parked on the premises shall not exceed 14 and the number of pieces of commercial equipment parked on the premises shall not exceed 25.

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 228447 DOCKET #6871 - LASALLE NATIONAL BANK, Successor Trustee to LaSalle National Trust No. 26-661-00, Owner, 135 ~~North~~ South LaSalle, Chicago, Illinois 60603, Application (No. SU-99-07; Z99055). Submitted by William J. Hennessy c/o Shurguard Storage, 111 West Washington, Suite 1631, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District and the R-4 Single Family Residential District for a mini-warehouse self storage facility and office in Section 2 of Palatine Township. Property consists of 3.6 acres vacant parcel located on the north side of Rand Road approximately 1050 feet west of its intersection with Hicks Road in Palatine Township, Cook County, Illinois. Intended use: Mini-Warehouse Self-Storage Facility.

**Please be advised that the subject application has been withdrawn.**

**Commissioner Hansen, seconded by Commissioner Moreno moved to receive and file the above Item 228447 as amended. The motion carried unanimously.**

**Commissioner Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

March 28, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Commissioner Collins and President Stroger (2)

Also Present: Mark Kilgallon - Chief, Bureau of Human Resources.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 28, 2000 at the hour of 10:00 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

234496 BUREAU OF HUMAN RESOURCES ORDINANCE (PROPOSED ORDINANCE AMENDMENTS). Transmitting a Communication, dated February 22, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners: Respectfully request approval of proposed amendments to the Human Resources Ordinance, which currently serves as the blueprint for the Bureau's duties and responsibilities. Several amendments are "form" in nature, adding a section heading numbering system and subsections. There are also minor text amendments inserting words or reordering sentence structures for grammatical purposes. The primary substantive amendments provide for transition to the Human Resources "Career Service" system from "Civil Service"; distinguish Career Service from other Human Resources functions, such as benefits administration, salary administration, etc.; clarify the application of prior handbooks, rules, guides, etc., which, over the years, have been used by employees and recognized by courts as applicable unless repealed; and clarify the application of by-laws, state licensing board and accrediting organizations to selection and discipline of physicians and dentists.

The following is a synopsis of the Proposed Ordinance:

**PROPOSED ORDINANCE**

**ORDINANCE AMENDING BUREAU OF HUMAN RESOURCES ORDINANCE**

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to its home rule powers, on November 16 ~~19~~, 1992, the Board of Commissioners of Cook County adopted an Ordinance creating the Bureau of Human Resources to establish a professional and progressive merit-based human resources management system and to administer human resource functions; and

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

- Section 1.** PURPOSE
- Section 2.** ESTABLISHMENT OF THE BUREAU OF HUMAN RESOURCES
- Section 3.** EXEMPTIONS
- Section 4.** HUMAN RESOURCE RULES
- Section 5.** EMPLOYEE APPEALS BOARD
- Section 6.** HEARING OF ~~CHARGES~~ DISCIPLINARY ACTIONS BROUGHT AGAINST EMPLOYEES
- Section 7.** GRIEVANCE PROCEDURES FOR EMPLOYEES
- Section 8.** ~~THE SELECTION AND DISCIPLINE OF~~ PHYSICIANS AND DENTISTS
- Section 9.** NON-DISCRIMINATION
- Section 10.** UNLAWFUL PRACTICES RELATING TO EMPLOYEES AND EMPLOYMENT - PENALTY
- Section 11.** APPLICABILITY TO CAREER CIVIL SERVICE AND PROBATIONARY CAREER SERVICE EMPLOYEES
- Section 12.** TEMPORARY APPOINTMENTS
- Section 13.** RECIPROCAL AGREEMENTS WITH OTHER AGENCIES
- Section 14.** EARLIER RULES AND REGULATIONS EFFECT OF RULES

This Amendatory Ordinance shall take effect upon passage.

**\* Referred to the Finance Committee on March 9, 2000.**

Commissioner Lechowicz thanked Mark Kilgallon for his work on the amendments to the Human Resources Ordinance and for providing the summary sheet. He asked that the summary sheet be included in the record and that Mr. Kilgallon explain the points of the amendments and how they would affect county employees.

Commissioner Moran asked Mr. Kilgallon if veteran's preference is included in the amendments?

Mr. Kilgallon responded that the ordinance amendments currently do not include veteran's preference, however, the Bureau of Human Resources is conducting a survey of various counties to determine how veteran's preference is defined. He also stated the survey has not been completed but plans include giving veteran's preference in County employment, which will be submitted to the Board of Commissioners for approval.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Commissioner Moran asked how long will the process take?

Mr. Kilgallon responded that the process should be completed in approximately 30 days. He indicated that the language requires further evaluation.

Commissioner Moran informed the Committee that he had previously submitted amendments for veteran's preference to the Bureau of Human Resources.

Mr. Kilgallon responded that the Bureau did review the Commissioner's amendments and determined that the state statutes in his amendments do not apply to Cook County.

Commissioner Moran requested that his amendment be looked at specifically as it relates to Section 4 of the Ordinance.

In response to Commissioner Lechowicz's earlier request, Mr. Kilgallon stated the Human Resources Ordinance was passed in 1992 and did not incorporate the Shakman Consent Decree provisions nor were they implemented throughout the Bureau of Human Resources. The changes on recruitment and how individuals are hired were not incorporated in the original ordinance and are included in the amendments. He continued by stating that some of the rules and guidelines have never been repealed, going back as far as the Health and Hospitals Governing Commission; and the new ordinance will repeal those guidelines, making one standard procedure throughout the county.

Commissioner Lechowicz stated the importance of bringing the Human Resources Ordinance in compliance with existing federal laws.

Commissioner Hansen asked for a memorandum from the administration on the question of veteran's preference. He stated there should be careful examination of this question.

Commissioner Moreno asked the number of veterans in Cook County and how many took advantage of the veteran's preference opportunity in Cook County.

Mr. Kilgallon stated that he would research the question and respond in writing.

**Commissioner Lechowicz moved approval of Item No. 234496, seconded by Commissioner Sims. The motion carried.**

**Commissioner Moran voted nay.**

**00-O-8  
ORDINANCE**

**Ordinance Amending  
BUREAU OF HUMAN RESOURCES ORDINANCE**

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

## JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, pursuant to its home rule powers, on November ~~16~~ 19, 1992, the Board of Commissioners of Cook County adopted an ordinance creating the Bureau of Human Resources to establish a professional and progressive merit-based human resources management system and to administer human resource functions; and

WHEREAS, the Board of Commissioners of Cook County determines that it is necessary to make certain amendments to such ordinance and to further provide for transition and implementation of such ordinance;

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

### ARTICLE ONE

*The November ~~16~~ 19, 1992, Ordinance establishing the Bureau of Human Resources is hereby amended as set forth below by insertion of underlined text and deletion of stricken text:*

#### Section 1. PURPOSE

It is the general purpose of this ordinance, and it is necessary in the public interest, to establish a professional and progressive merit-based human resource management system that: (1) attracts, retains and motivates competent County employees; (2) provides the President and other County executives with the necessary flexibility and management control to assure the delivery of quality public service; and (3) establishes fair, equitable procedures for employees and applicants for employment.

#### Section 2. ESTABLISHMENT OF THE BUREAU OF HUMAN RESOURCES

A. There is hereby established a Bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

B. The Chief of Human Resources shall have the power and duty to:

- (1) Encourage and exercise leadership in the development of effective human resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;
- (2) Advise department heads, including elected officials, and the budget director as to the correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;
- (3) Foster and develop: (a). programs for the improvement of employee effectiveness administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected officials; ~~and, and also, including but not limited to;~~ (b). programs for a professional and progressive merit based system for human

## JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

resources management (hereafter "career service"). Career service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training. , for employees under the direction and control of the President provided that an elected department head may request inclusion of the employees under his/her direction in any such programs;

- (4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;
- (5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this ordinance and the rules adopted thereunder. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or his/her authorized agent;
- (6) Apply and carry out this ordinance and the rules thereunder and to perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this ordinance;
- (7) Delegate responsibility ~~for all or any portion of a human resource management procedure including, but not limited to, selection, classification, training, and performance management~~ where necessary to a department head or departmental designee ~~subject to audit and approval by the Chief of Human Resources.~~

### Section 3. EXEMPTIONS

The Bureau of Human Resources Ordinance and the Human Resources Management System thereby created, shall be construed as the law regulating the civil services of Cook County for all purposes including Section 17 of the Cook County Forest Preserve Act (70 ILCS 810/17) except as herein exempted. There shall be three categories of exemptions from the provisions of this ordinance.

A. ~~First, -~~ The following positions shall be exempt from the classification authority of the Chief of Human Resources and from the ~~selection~~ career service provisions of this ordinance.

- (1) Elected officials;
- (2) Bureau Chiefs;
- (3) Executive heads of departments;
- (4) Members of boards and commissions.

B. ~~Second, -~~ The following positions shall be exempt only from the career service ~~and the selection~~ provisions of this ordinance; these positions shall be subject to classification and all other provisions of the ordinance;

- (1) Employees working directly for the County Board and its various committees;



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- (2) Employees working in the office of the President, and employees in the offices of the Bureau Chiefs and the Office of Capital Planning and Policy;
- (3) Employees of departments directly or indirectly headed by an elected official other than the President;
- (4) ~~Employees whose work is seasonal and does not exceed 150 days in any calendar year;~~ Employees whose position has been designated as an exempt position pursuant to the Judgment in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145 entered on January 7, 1994 in the United States District Court for the Northern District of Illinois, Eastern Division.
- (5) Employees designated as executive service because they are responsible for the development of departmental management policy or because their positions are at the nexus where policy and implementation meet and are therefore, essential to the successful implementation of policy;
- (6) Positions exempted from the career service pursuant to the rules of the Bureau upon recommendation of a department head and after comment and recommendation by the Chief of Human Resources and the approval of the President. These additional exemptions must be based on the need for flexibility in appointment to positions which (a) are necessary in order to maintain confidentiality, or (b) are administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements.

All employees exempted in the above category are considered to be "at will" employees and shall serve at the pleasure of the appointing authority unless otherwise provided for by law or contract.

C. ~~Third, the selection and discipline, of p~~ Physicians and dentists employed by the County of Cook to work within the Cook County Bureau of Health Services shall be exempt from career service and shall be governed by the provisions of Section 8 of this ordinance.

Unless exempted under Section 3 of this ordinance, Aall other employees under the direction and control of the Office of the President shall be covered under the merit-based career service provisions ~~selection procedures~~ provided for herein.

~~An elected official who is the executive head of a County department may request that employees in said department cease to be exempted from the provisions for the merit-based selection and promotion procedures of this ordinance. Such request shall be in writing to the President. The President shall respond in writing and upon the President's approval, the employees of such department shall be subject to the career service and the merit-based selection and promotion provisions of this ordinance. Any employees of such department at the time of approval except an incumbent in a position otherwise exempted in this section, who has served in his or her position in the same title for less than one year, shall be subject to a probationary period of one year from the date of the employee's temporary appointment. At the successful conclusion of the probationary period such employees shall have career service status. Any employee of such department at the time of approval, except an incumbent in a position otherwise exempted in this section, who has served in his or her position in the same title for one year or more shall have career service status in that position.~~

**Section 4. HUMAN RESOURCE RULES**

A. The Chief of Human Resources shall issue rules to implement the provisions of this ordinance. Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than 10 days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate public notice. The rules shall provide for:

- (1) The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 3 of this ordinance based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
- (2) The annual submission of a pay plan to the President;
- (3) The recruitment and selection of persons in the career service on the basis of their ~~relative fitness~~ qualifications. Whenever it is appropriate in the judgment of the Chief of Human Resources a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may be applied after the use of a lottery;
- (4) The establishment of lists of eligibles for appointment and promotion in career service, upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. The Chief of Human Resources may substitute categorical rankings such as excellent, well-qualified and qualified for numerical ratings and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to lists and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;
- (5) The certification to an appointing authority of the names: ~~(a) of a minimum of the seven persons, or all applicants if less than seven apply, (a)~~ with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or (b) from the highest ranking group if the list is by categorical rankings instead of numerical ratings;
- (6) Promotions which shall give appropriate considerations to the applicant's qualifications, record of performance and ability;
- (7) Probationary periods after original appointment not to exceed one year. An employee who completes a probationary period shall have the status of a career service employee;



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- (8) Probationary periods after promotional appointment not to exceed one year. The rules may also provide for the restoring of an employee's career service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a return to the next lower rank with the approval of the department head;
- (9) Emergency employment for not more than ~~90~~ 60 days with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available. ~~No such provisional appointment shall continue longer than six months, except during the first two years after the adoption of this ordinance;~~
- (10) Keeping records of performance of employees in the career service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in promotions; as a factor in reinstatements; and as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) Layoffs in the career service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for reemployment of employees so laid off;
- (12) Implementation and administration of the grievance procedure provided by this ordinance;
- (13) The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge ~~where except for employees are subject to a collective bargaining agreement and that Any such agreement establishes shall be the basis for disciplinary or processing grievances procedures, concerning discipline. those procedures control.~~ For all other career service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding 10 work days, and review of suspensions not exceeding 10 work days, consistent with the requirements of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No career service employee may be discharged, demoted or suspended for more than 10 work days unless the statement of charges and any matters in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action;
- (14) ~~For d~~ Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.

**Section 5. EMPLOYEE APPEALS BOARD**

There is hereby created an Employee Appeals Board consisting of ~~three~~ five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, ~~one~~ two members shall be appointed for four years, and ~~one~~ two members for six years. Upon the expiration of the term of any member of the ~~personnel board~~ Employee Appeals Board, the President shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President may, in the President's discretion, remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. The President shall forthwith notify the County Board in writing of any such removal. Any vacancy created by such removal by the President shall be filled by the President pursuant to the provision of this Section.

In addition to the duties described in Section 6, the Employee Appeals Board may be requested by the President or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

**Section 6. HEARING OF ~~CHARGES~~ DISCIPLINARY ACTIONS BROUGHT AGAINST EMPLOYEES**

- A. The Employee Appeals Board, a member thereof, or a hearing officer appointed by the Board shall conduct a hearing of all appeals by any career service employee not represented by a union, of discharge, demotion, or suspension for a period of more than 10 days upon request of the employee. The Chief of Human Resources ~~and~~ may provide by rule for review of suspensions of 10 days or less. The Employee Appeals Board, any of its members, or a hearing officer appointed by the Board may administer oaths and secure by notice both the evidence and witnesses for the production of relevant books and papers. All proceedings before the Board, a member thereof, or the hearing officer shall be recorded. The findings and decision of a member of the Board or hearing officer shall be certified to the Employee Appeals Board, which may accept or reject the findings and decision or may require further hearing before the Board. After the Board accepts the findings and decision of its member or hearing officer, or after a hearing by the Employee Appeals Board, it shall certify the findings and decision to the Chief of Human Resources who shall then notify the appropriate appointing authority. Nothing in this Section limits the power of the appointing authority or his/her designee to take disciplinary action against a subordinate pursuant to the rules of the Bureau of Human Resources.
- B. Appeals by an employee of discharge, demotion or suspension for a period exceeding 10 days shall be governed by the following procedure:
- (1)(a) The employee shall be given written notice of the disciplinary decision by the department head or designee. The employee may appeal the department head's or designee's decision to the Employee Appeals Board by making a written request therefor within five calendar days of the effective date of discipline. An appeal shall not affect the effective date of discipline.

- (2)(b) If the employee requests a hearing, a date therefor shall be set, not more than 45 days following receipt of the request for hearing by the Employee Appeals Board. Either party may request a continuance for good cause shown, but the hearing must be completed within 60 calendar days of the initial hearing date, unless further delay is caused by the employee. The Employee Appeals Board shall render a decision on the appeal not more than 50 calendar days after the close of the hearing. If the time limitations provided for herein are not met due to delay requested by or caused by the County, the employee shall be entitled prospectively to the pay and benefits of the position held before the imposition of suspension or discharge, or in the case of a demotion the difference in pay between the former and current position, beginning with the first day after the failure to meet the time limit, pending decision of the Employee Appeals Board, but the employee shall have no right to be reinstated except by order of the Employee Appeals Board. The Employee Appeals Board shall file a written report in all cases where a discharged, demoted or suspended employee becomes entitled to the pay and benefits of his or her former position prospectively by reason of failure to meet a time limit. The report shall be filed with the County Board within 21 days of the failure to meet a time limit, and shall contain the causes and circumstances of such failure. Nothing herein shall deprive the Employee Appeals Board of jurisdiction to decide the merits of the disciplinary action.
- (3)(e) An employee whose discipline is not upheld shall receive full back pay for any period when he or she was off work, or serving in a lower position, less any lesser disciplinary action imposed by the Board. Said employee shall be reinstated to his or her position or such lower position as determined by the Board, upon notification of the Board's decision, or following such lesser discipline as may be imposed by the Board, as appropriate.

#### **Section 7. GRIEVANCE PROCEDURES FOR EMPLOYEES**

The Chief of Human Resources shall prescribe uniform procedures for pursuing grievances for career service employees ~~not represented by a union~~ where such grievance procedures are not provided in a collective bargaining agreement, including provisional employees. "Grievances," as defined herein shall not include disputes over salary scales, reclassification or wage rates.

#### **Section 8. ~~THE SELECTION AND DISCIPLINE OF PHYSICIANS AND DENTISTS~~**

Notwithstanding any other provisions of this ordinance, the Chief of the Cook County Bureau of Health Services shall establish the procedures for the recruitment, selection, and discipline, grievance, affirmative action, performance management, probationary periods, training and promotion of physicians and dentists employed by the County of Cook to work within the Cook County Bureau of Health Services will be the responsibility of the Chief Health Services Officer in a manner consistent with applicable law and the requirements of applicable accrediting organizations. state statutes, requirements of the Joint Commission on Accreditation of Healthcare Organizations and the Bylaws of the Medical Staff. No physician or dentist shall be entitled to proceed under this ordinance to grieve a corrective action taken against medical staff membership or clinical privileges pursuant to the applicable Medical Staff Bylaws.

#### **Section 9. NON-DISCRIMINATION**

No person shall discriminate against any County employee or applicant for County employment because of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing, or any other protected category established by law, statute or ordinance.

**Section 10. UNLAWFUL PRACTICES RELATING TO EMPLOYEES AND EMPLOYMENT - PENALTY**

- A. No person shall directly or indirectly coerce, attempt to coerce or command any employee in the County service to pay, lend or contribute anything of value to a party, committee, organization, agency, or person for political purposes. Nothing herein contained shall affect the right of the employee to hold membership in, and support, a political party or candidate, to vote as he/she chooses, to express his/her opinions on all political subjects and candidates, to maintain political neutrality, and to attend political meetings.
- B. No persons shall make any false statement, certificate, mark, rating or report with regard to any test, certification or appointment made under any provisions of this ordinance or in any manner commit or attempt to commit any fraud, prevent the impartial execution of this ordinance and any rules issued thereunder.
- C. No person shall, directly or indirectly, give, render, pay, offer, solicit, or accept any money, service or other valuable consideration for any appointment, proposed appointment, promotion or proposed promotion, or any advantage in a position in the County service.
- D. No employee of the Bureau of Human Resources, examiner, or other person shall deceive or obstruct any person in his/her right to examination, eligibility, certification or appointment under this ordinance, or furnish to any person special or secret information for the purpose of affecting the rights of any person with respect to employment in the career service.
- E. Any person who willfully violates this section shall be fined not less than \$100 nor more than \$500 or be imprisoned for not more than 6 months, or both. Any person who is ~~convicted of a~~ found to be in violation of this section shall, for a period of five years, be ineligible for appointment to or employment in a position in the County service, and if he/she is an officer or employee of the County shall forfeit his/her office or position.

**Section 11. APPLICABILITY TO CAREER SERVICE AND PROBATIONARY CAREER SERVICE EMPLOYEES**

- A. Employees who are civil service or probationary civil service immediately prior to the adoption of this ordinance shall be continued in their respective positions in the career service without further examination, unless exempted from career service or separated from their positions as provided by ordinance or rule. ~~Nothing herein shall preclude the reclassification or reallocation as provided by this chapter of any position held by such incumbent.~~

The Civil Service Commission of Cook County shall be and is hereby abolished. Matters pending before the Civil Service Commission of Cook County shall be continued and concluded in accordance with Rules and Regulations of the Civil Service Commission but shall be decided by the Employee Appeals Board.

For the period of transition, the President may appoint the current members of the Civil Service Commission to serve as the members of the Employee Appeals Board. Each member so appointed shall serve for the remainder of the unexpired term of appointment to the Civil Service Commission. Upon expiration of the current terms of office, appointment to the Employee

## JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Appeals Board shall be as provided in Section 5 of the Human Resources Ordinance. Members of the Civil Service Commission appointed to serve on the Employee Appeals Board pursuant to this paragraph shall not be entitled to receive additional compensation, but shall receive the compensation provided for members of the Civil Service Commission for the remainder of the 2000 fiscal year. Thereafter, compensation for members of the Employee Appeals Board shall be pursuant to appropriation.

**B.** The following transition schedule shall apply to employee disciplinary matters:

- (1.) All disciplinary matters pending before the Civil Service Commission on the effective date of this Amendatory Ordinance shall be continued for disposition pursuant to the rules of the Civil Service Commission, except that such matters shall be heard and decided by the Employee Appeals Board.
- (2.) Where an employee is subject to a collective bargaining agreement which provides for disciplinary measures under rules of the Civil Service Commission and the employee has elected to proceed under the Civil Service Commission, such disciplinary matters shall commence and continue for disposition under the rules of the Civil Service Commission until such time as the collective bargaining agreement expires or is amended.
- (3.) Upon the effective date of this Amendatory Ordinance, disciplinary actions may be initiated pursuant to rules of the Civil Service Commission for a period of sixty days, only where such actions pertain to events or other infractions which took place prior to the effective date of these amendments. Thereafter, all disciplinary actions shall be initiated pursuant to rules and regulations promulgated in accordance with the Bureau of Human Resources Ordinance.

### **Section 12. TEMPORARY APPOINTMENTS**

The determination of positions to be covered by the career service shall be made within one hundred and eighty days of the effective date of this ordinance, unless extended by the Board. At that time, any employee holding a temporary appointment under Civil Service shall have career service status subject to the following provisions.

An employee holding a temporary appointment in a civil service position for one year or more immediately prior to the adoption of this ordinance shall have career service status in that position without further examination, ~~unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from career service as provided by this ordinance.~~

Any employee holding a temporary appointment in a civil service position for less than one year immediately prior to the adoption of this Amendatory Ordinance shall be required to serve a probationary period of one year commencing on the date of the employee's temporary appointment to that position. Upon the successful completion of any such probationary period, said employee shall have career service status in that position without further examination, unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from career service as provided by this ordinance. Any employee covered under the provisions of a collective bargaining contract will be subject to the probationary period found in that contract rather than the provisions of this ordinance.



**Section 13. RECIPROCAL AGREEMENTS WITH OTHER AGENCIES**

The Chief of Human Resources is authorized and empowered to enter into reciprocal agreements, upon such terms as may be agreed upon, for the use of equipment, materials, facilities, and services with any public agency or body for purposes deemed of benefit to the County service. The Chief of Human Resources may cooperate with other governmental agencies in conducting personnel tests, classification of positions, recruiting personnel and training personnel.

**Section 14. EARLIER RULES AND REGULATIONS EFFECT OF RULES**

This Amendatory Ordinance repeals, supplants and supersedes: the rules, regulations, directives and policies of the Civil Service Commission of Cook County, the Health and Hospital Governing Commission, and the Department of Personnel and the Position Classification Agency (collectively "former rules"); the March 1987 Human Relations Guide for Supervisors; the December 1995 Progressive Discipline and the Grievance Process: A Guide for Supervisors; the July 1996 Cook County Employee Resource Guide; and, any policies, procedures or handbooks of any department or agency under the direction and control of the Office of the President to the extent they are inconsistent with the provisions of this ordinance and the rules promulgated hereunder. This ordinance and the rules adopted pursuant hereto shall be the sole source of authority governing Cook County human resources management. All rules and regulations of the Civil Service Commission, Department of Personnel and the Position Classification Agency in effect at the time of the adoption of this ordinance not contrary to or inconsistent with terms of this ordinance shall remain in force until they expire by their own limitation or are altered or amended or repealed pursuant to this ordinance.

**ARTICLE TWO**

This Amendatory Ordinance shall take effect upon passage.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**REPORT OF THE COMMITTEE ON FINANCE**

April 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Goslin (1)

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$19,245.41
APPELLATE CASES TO BE APPROVED:	\$0.00

**CAPITAL CASES**

234844 MICHAEL KAUFMAN, M.D., presented by David Shelton, Attorney, submitting an Order of Court for payment of \$2,000.00 expert witness fees for the defense of an indigent defendant, Christopher Parker. Indictment No. 98-CR-3842 (Capital Case).

234936 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$32,137.50 attorney fees for the defense of an indigent defendant, Edgar A. Hope, Jr. Indictment No. 82-CR-1179 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$111,957.23
CAPITAL CASES TO BE APPROVED:	\$34,137.50

**NON-CAPITAL CASES**

234845 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Elvis Alexander. Indictment No. 99-CR-16935 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234846 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of an indigent defendant, Anthony Minor. Indictment No. 99-CR-87 (Non-Capital Case).
- 234870 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of an indigent defendant, Robert Vacendak. Indictment No. 99-C6-61426 (Non-Capital Case).
- 235033 JAMES GEOCARIS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Michael Stanfield. Indictment No. 97-MC-1142529 (superseded by) 97-CR-22216 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$74,017.09
NON-CAPITAL CASES TO BE APPROVED:	7,967.50

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 234843 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,656.00 for the defense of an indigent defendant, Ardythe Gomez. Domestic Relations Civil Contempt Case No. 95-D-1301.
- 234900 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$564.00 for the defense of an indigent defendant, Hubert Busch. Domestic Relations Civil Contempt Case No. 97-D-8403.
- 234938 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.00 for the defense of an indigent defendant, Toleus J. McCullum. Domestic Relations Civil Contempt Case No. 86-D-070112.
- 234955 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.50 for the defense of an indigent defendant, Daniel Grung. Domestic Relations Civil Contempt Case No. 88-D-18377.
- 234956 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$686.00 for the defense of an indigent defendant, Rodney W. Hernandez. Domestic Relations Civil Contempt Case No. 98-D3-31652.
- 234960 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$917.00 for the defense of an indigent defendant, Nahshon Eason. Domestic Relations Civil Contempt Case No. 91-D-61019.
- 234961 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$807.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 235016 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$237.48 for the defense of an indigent defendant, Jorge A. Delgado. Domestic Relations Civil Contempt Case No. 96-D-15681.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235017 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$210.00 for the defense of an indigent defendant, Jerry L. Ethridge. Domestic Relations Civil Contempt Case No. 85-D-3520.
- 235018 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$300.00 for the defense of an indigent defendant, Miguel Morales. Domestic Relations Civil Contempt Case No. 93-D-015478.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$44,809.48
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,941.48

JUVENILE CASES

- 234834 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Susie Colan Neuner, Mother, re: J. Neuner, a minor. Indictment No. 00-JA-00464 (Juvenile Case).
- 234835 MARIAN HENRIQUEZ NEUDEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$682.00 attorney fees for the defense of indigent defendants, the Flowers, Randolph and Smallwood children, minors. Indictment Nos. 94-JA-7756, 94-JA-7757 and 94-JA-7758 (Juvenile Cases).
- 234836 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Toni Pitman, Mother, re: B. Smith and D. Pitman, minors. Indictment Nos. 97-JA-3543 and 97-JA-3544 (Juvenile Cases).
- 234837 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Guinivere Wise, Mother, re: the Meeks, Wise and Foster children, minors. Indictment Nos. 96-JA-1912, 96-JA-1913 and 96-JA-1914 (Juvenile Cases).
- 234838 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Tamika Brown, Mother, re: the Brown, Bush and Mitchell children, minors. Indictment Nos. 98-JA-03521, 98-JA-03522 and 98-JA-03523 (Juvenile Cases).
- 234839 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Linwood Myles, Father, re: R. Cosey, a minor. Indictment No. 96-JA-00412 (Juvenile Case).
- 234840 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Jason McKinney, Father, re: C. Bailey, a minor. Indictment No. 99-JA-264 (Juvenile Case).
- 234841 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,333.50 attorney fees for the defense of an indigent defendant, Judy Vandolah, Mother, re: P. Hernandez, a minor. Indictment No. 97-JA-1545 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234842 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$605.50 attorney fees for the defense of indigent defendants, Mark Hooper and Theresa Jones, Parents, re: the Hooper-Jones child, a minor. Indictment No. 99-JA-1170 (Juvenile Case).
- 234848 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,672.00 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 234849 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Donna Jones, Mother, re: E. Jones, a minor. Indictment No. 96-JA-1445 (Juvenile Case).
- 234850 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,420.50 attorney fees for the defense of an indigent defendant, Rita Aguirre, Mother, re: the Aguirre children, minors. Indictment Nos. 98-JA-1090, 98-JA-1091, 98-JA-1092, 98-JA-1093 and 98-JA-1094 (Juvenile Cases).
- 234851 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$676.50 attorney fees for the defense of an indigent defendant, Sharon Mills, Mother, re: the Mills and Austin children, minors. Indictment Nos. 96-JA-3931 and 96-JA-3932 (Juvenile Cases).
- 234868 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$3,657.50 attorney fees for the defense of an indigent defendant, Lisa Green, Mother, re: the Washington and Flax children, minors. Indictment Nos. 94-JA-3466 and 94-JA-3467 (Juvenile Cases).
- 234871 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$601.95 attorney fees for the defense of an indigent defendant, Candice Savord, Mother, re: R. Santiago, a minor. Indictment No. 99-JA-02507 (Juvenile Case).
- 234873 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Tyrone Thomas, Sr., Father, re: T. Thomas, a minor. Indictment No. 97-JA-04390 (Juvenile Case).
- 234874 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Sara Durades Prados, Mother, re: R. Pozvelos, a minor. Indictment No. 98-JA-02947 (Juvenile Case).
- 234884 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$905.50 attorney fees for the defense of an indigent defendant, Demans Bowles, Father, re: D. Bowles, a minor. Indictment No. 98-JA-03013 (Juvenile Case).
- 234885 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Sarah Sanders, Mother, re: B. Sanders, a minor. Indictment No. 97-JA-03738 (Juvenile Case).
- 234886 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$476.53 attorney fees for the defense of an indigent defendant, Steven Garrett a/k/a Vincent Davis, Father, re: S. Garrett, a minor. Indictment No. 94-JA-01788 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234896 LANRE O. AMU, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 234906 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$799.00 attorney fees for the defense of an indigent defendant, Brenda Griffin, Mother, re: the Griffin children, minors. Indictment Nos. 95-JA-5668, 95-JA-5669, 95-JA-5670, 95-JA-5671 and 95-JA-5672 (Juvenile Cases).
- 234907 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$731.00 attorney fees for the defense of an indigent defendant, M. Parks, a minor. Indictment No. 93-JA-5662 (Juvenile Case).
- 234908 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of indigent defendants, J. Hayes a/k/a H. Dokes and W. Green, minors. Indictment Nos. 97-JA-1796 and 97-JA-1797 (Juvenile Cases).
- 234909 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Candese Lewis, Mother, re: the Johnson children, minors. Indictment Nos. 94-JA-9713 and 96-JA-2195 (Juvenile Cases).
- 234910 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Floyd Harrison, Father, re: M. Harrison, a minor. Indictment No. 98-JA-4269 (Juvenile Case).
- 234911 JOHN FARRELL, Attorney, submitting an Order of Court for payment of \$1,239.30 attorney fees for the defense of an indigent defendant, Kesha Marion, Mother, re: the Falcon children, minors. Indictment Nos. 99-JA-1716 and 99-JA-1717 (Juvenile Cases).
- 234912 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$70.00 attorney fees for the defense of an indigent defendant, Keith Moon a/k/a Keith Wilson, Father, re: T. Washington, a minor. Indictment No. 96-JA-3958 (Juvenile Case).
- 234913 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Rachel Nelson, Mother, re: R. Varela, a minor. Indictment No. 97-JA-2878 (Juvenile Case).
- 234914 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, Brian Lange, Sr., Father, re: B. Lange, a minor. Indictment No. 99-JA-0096 (Juvenile Case).
- 234915 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of indigent defendants, Alice Biagi and Sandy Adkins, Mothers, re: the Biagi and Adkins children, minors. Indictment Nos. 97-JA-2578, 97-JA-2579 and 97-JA-2582 (Juvenile Cases).
- 234916 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,270.00 attorney fees for the defense of an indigent defendant, L. Outlaw, a minor. Indictment No. 96-JA-03635 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234918 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,529.00 attorney fees for the defense of an indigent defendant, Patricia Pezel, Mother, re: D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 234919 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,198.50 attorney fees for the defense of an indigent defendant, Hennetta Adams, Mother, re: the Adams and Tolliver children, minors. Indictment Nos. 95-JA-2142, 95-JA-2143, 95-JA-2144, 95-JA-2145, 95-JA-2146 and 95-JA-2147 (Juvenile Cases).
- 234920 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Reevis Peoples, Father, re: G. Peoples, a minor. Indictment No. 99-JA-1346 (Juvenile Case).
- 234921 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,945.00 attorney fees for the defense of an indigent defendant, Charles Smith, Father, re: the Smith children, minors. Indictment Nos. 97-JA-3269 and 97-JA-3270 (Juvenile Cases).
- 234922 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,547.50 attorney fees for the defense of an indigent defendant, Betty Jo Johnson, Father, re: the Braithewaite and Johnson children, minors. Indictment Nos. 90-J-18316, 92-J-00502, 92-J-00503, 92-J-00504, 92-J-00505, 92-J-22699 and 94-JA-5462 (Juvenile Cases).
- 234923 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Terrell Freeman, Father, re: A. Freeman, a minor. Indictment No. 93-JA-4131 (Juvenile Case).
- 234926 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$858.00 attorney fees for the defense of an indigent defendant, Eric Stanton, Father, re: the Stanton children, minors. Indictment Nos. 94-JA-4591 and 94-JA-4592 (Juvenile Cases).
- 234927 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,846.00 attorney fees for the defense of an indigent defendant, Darryl Cooper, Father, re: L. Banks, a minor. Indictment No. 93-JA-5529 (Juvenile Case).
- 234928 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$198.00 attorney fees for the defense of an indigent defendant, William Hood, Father, re: Y. Wimberly, a minor. Indictment No. 94-JA-3430 (Juvenile Case).
- 234929 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,782.00 attorney fees for the defense of indigent defendants, D. Ewings and D. Moore, minors. Indictment Nos. 93-JA-6111 and 93-JA-6112 (Juvenile Cases).
- 234930 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Edward Braboy, Father, re: L. Braboy, a minor. Indictment No. 93-JA-05167 (Juvenile Case).
- 234931 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, Brenda Wolkow and Luther Reeve, Parents, re: the Wolkow-Reeve child, a minor. Indictment No. 98-JA-1763 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234932 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Lisa Ribota Navarete, Mother, re: D. Ribota, a minor. Indictment No. 95-JA-5289 (Juvenile Case).
- 234933 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, A. Mata, a minor. Indictment No. 99-JD-19425 (Juvenile Case).
- 234934 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, R. Rohan, a minor. Indictment Nos. 99-JD-8751 and 99-JD-8772 (Juvenile Cases).
- 234935 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, D. Franklin, a minor. Indictment No. 96-JA-0826 (Juvenile Case).
- 234937 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Jamie Williams, Father, re: K. Williams, a minor. Indictment No. 97-JA-3486 (Juvenile Case).
- 234939 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,394.00 attorney fees for the defense of an indigent defendant, Pamela Washington, Mother, re: the Washington and Bankhead children, minors. Indictment Nos. 91-JA-14789, 91-JA-17788, 94-JA-1461, 94-JA-1462 and 94-JA-7237 (Juvenile Cases).
- 234943 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,171.00 attorney fees for the defense of an indigent defendant, Jacquin Clay, Father, re: D. Clay, a minor. Indictment No. 93-JA-5307 (Juvenile Case).
- 234944 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$182.00 attorney fees for the defense of an indigent defendant, Sylvia Jackson, Mother, re: C. Dunn and S. Jackson, minors. Indictment Nos. 96-JA-1447 and 96-JA-1448 (Juvenile Cases).
- 234945 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$364.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).
- 234946 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$502.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).
- 234947 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 99-JD-5027 (Juvenile Case).
- 234948 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of indigent defendants, the Stephens, Pettis and Stewart children, minors. Indictment Nos. 92-J-22462, 94-J-09367, 00-JA-00182 and 00-JA-00183 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234949 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$651.00 attorney fees for the defense of an indigent defendant, Demetrios Clinton, Father, re: the Clinton children, minors. Indictment Nos. 99-JA-01173, 99-JA-01174, 99-JA-01175 and 99-JA-01176 (Juvenile Cases).
- 234950 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$955.33 attorney fees for the defense of an indigent defendant, Rebecca Evans, Mother, re: the Evans and Lowery children, minors. Indictment Nos. 96-JA-02895, 96-JA-02896, 96-JA-02897, 96-JA-02898, 96-JA-02899, 96-JA-02900, 96-JA-02901 and 96-JA-02902 (Juvenile Cases).
- 234951 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$768.33 attorney fees for the defense of an indigent defendant, Robert Mallet, Father, re: K. Anderson, a minor. Indictment No. 99-JA-01579 (Juvenile Case).
- 234952 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$555.66 attorney fees for the defense of an indigent defendant, Johnnie Mae Allen, Grandmother, re: G. Turner, a minor. Indictment No. 99-JA-00651 (Juvenile Case).
- 234953 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Sr., Father, re: the Ellis children, minors. Indictment Nos. 96-JA-00818 and 96-JA-00819 (Juvenile Cases).
- 234954 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$887.00 attorney fees for the defense of an indigent defendant, D. Mallett, a minor. Indictment No. 96-JA-1685 (Juvenile Case).
- 234957 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, LaWanda Gibson, Mother, re: the Gibson children, minors. Indictment Nos. 88-J-12856, 88-J-12857 and 88-J-12858 (Juvenile Cases).
- 234958 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, P. Scott, a minor. Indictment No. 94-JA-9526 (Juvenile Case).
- 234959 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Elaine Buckhalter, Mother, re: the Buckhalter children, minors. Indictment Nos. 94-JA-2344 and 94-JA-2345 (Juvenile Cases).
- 234962 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of indigent defendants, the Hunter children, minors. Indictment Nos. 92-J-16350 and 92-J-16351 (Juvenile Cases).
- 234967 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,122.80 attorney fees for the defense of an indigent defendant, Mina Saunders, Mother, re: D. Saunders-Quinn, a minor. Indictment No. 98-JA-3696 (Juvenile Case).
- 234968 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$515.25 attorney fees for the defense of an indigent defendant, Brandon Archibald, Father, re: B. Archibald, a minor. Indictment No. 99-JA-484 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234969 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$610.40 attorney fees for the defense of an indigent defendant, Fiquella Herran, Mother, re: T. Herran, a minor. Indictment No. 99-JA-01259 (Juvenile Case).
- 234972 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$890.65 attorney fees for the defense of an indigent defendant, Willie Marr, Father, re: O. Brown, a minor. Indictment No. 97-JA-3865 (Juvenile Case).
- 234973 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Michael Gray, Father, re: M. Gray and J. Jenkins, minors. Indictment Nos. 97-JA-3369 and 98-JA-4082 (Juvenile Cases).
- 234974 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$988.55 attorney fees for the defense of an indigent defendant, Sandra Sorice, Mother, re: A. Crane and B. Sorice, minors. Indictment Nos. 95-JA-3524 and 95-JA-3525 (Juvenile Cases).
- 234975 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Kevin Whitlock, Father, re: S. Costello, a minor. Indictment No. 95-JA-861 (Juvenile Case).
- 234976 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Eddie Gayles, Father, re: E. Austin, a minor. Indictment No. 99-JA-1553 (Juvenile Case).
- 234977 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Yanette Toney, Mother, re: the Toney children, minors. Indictment Nos. 94-JA-5384, 94-JA-5385, 94-JA-5386 and 94-JA-5387 (Juvenile Cases).
- 234978 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$274.73 attorney fees for the defense of an indigent defendant, Thomas McFarland, Father, re: K. McFarland, a minor. Indictment No. 96-JA-1324 (Juvenile Case).
- 234982 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$3,162.92 attorney fees for the defense of an indigent defendant, Denise Kennedy, Mother, re: the Kennedy and Lee children, minors. Indictment Nos. 87-J-5912, 87-J-5913 and 91-J-26358 (Juvenile Cases).
- 234983 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Ginger Roberts, Mother, re: the Boyko and Roberts children, minors. Indictment Nos. 96-JA-04011, 96-JA-05871 and 99-JA-0010 (Juvenile Cases).
- 234988 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,517.50 attorney fees for the defense of an indigent defendant, Benito Ojeda, Father, re: the Alvarado, Rogue and Ojeda children, minors. Indictment Nos. 95-JA-02456, 95-JA-02457, 95-JA-02458, 95-JA-02459, 95-JA-02461 and 97-JA-01555 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234989 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,997.50 attorney fees for the defense of indigent defendants, the Manney and Coleman children, minors. Indictment Nos. 95-JA-2204, 95-JA-2205 and 95-JA-2206 (Juvenile Cases).
- 234991 CHRISTOPHER J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$1,573.00 attorney fees for the defense of an indigent defendant, Pauline Draughon, Grandmother, re: the Draughon children, minors. Indictment Nos. 92-JA-23007, 95-JA-5979 and 95-JA-5980 (Juvenile Cases).
- 234992 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Jeffery Jennings, Father, re: J. Jennings, a minor. Indictment No. 98-JA-03551 (Juvenile Case).
- 234993 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, George Hullum, Father, re: T. Harper, a minor. Indictment No. 94-JA-9598 (Juvenile Case).
- 234994 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Doris Galloway, Mother, re: A. Joyner, a minor. Indictment No. 93-JA-5968 (Juvenile Case).
- 234995 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Hester Adams, Father, re: D. Adams, a minor. Indictment No. 97-JA-3899 (Juvenile Case).
- 234996 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Philip Acebes, Father, re: A. Nayyor, a minor. Indictment No. 98-JA-03346 (Juvenile Case).
- 234997 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Calvin Beck, Father, re: N. Mahone, a minor. Indictment No. 98-JA-02122 (Juvenile Case).
- 234998 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-119 (Juvenile Case).
- 234999 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 235001 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Antonio Ramey, Father, re: A. Ramey, a minor. Indictment No. 98-JA-2060 (Juvenile Case).
- 235002 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Kenneth Wise, Father, re: A. Bussel, a minor. Indictment No. 99-JA-0379 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235004 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Marcelo Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-1768 (Juvenile Case).
- 235005 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Latonya Woodard, Mother, re: K. Woodard, a minor. Indictment No. 99-JA-02284 (Juvenile Case).
- 235006 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Michael Pollard, Sr., Father, re: the Otis and Pollard children, minors. Indictment Nos. 99-JA-127, 99-JA-128 and 99-JA-132 (Juvenile Cases).
- 235007 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 99-JD-7649 (Juvenile Case).
- 235008 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$3,772.20 attorney fees for the defense of an indigent defendant, Cyril Brdecka, Father, re: the Brdecka children, minors. Indictment Nos. 88-J-22068, 88-J-22069, 88-J-22070 and 88-J-22071 (Juvenile Cases).
- 235009 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$228.00 attorney fees for the defense of an indigent defendant, Christine Bowman, Mother, re: R. Bowman, a minor. Indictment No. 98-JA-1562 (Juvenile Case).
- 235010 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Sandra Smith Johnson, Mother, re: the Smith and Santrail children, minors. Indictment Nos. 89-J-20993, 89-J-20994, 95-JA-388 and 96-JA-1537 (Juvenile Cases).
- 235011 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$316.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 98-JA-2639 (Juvenile Case).
- 235012 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,281.50 attorney fees for the defense of an indigent defendant, Pedro Gil, Sr., Father, re: M. Gil, a minor. Indictment No. 98-JA-4233 (Juvenile Case).
- 235013 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Willie Howell, Father, re: D. Nance, a minor. Indictment No. 95-JA-2887 (Juvenile Case).
- 235014 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Vernard McGill, Father, re: the McGill children, minors. Indictment Nos. 96-JA-03250 and 96-JA-03251 (Juvenile Cases).
- 235015 MARIA R. OWENS, Attorney, submitting an Order of Court for payment of \$453.00 attorney fees for the defense of an indigent defendant, J. Sudduth, a minor. Indictment No. 99-JD-18528 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235019 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Evelyn Davila, Mother, re: the Davila children, minors. Indictment Nos. 00-JA-221 and 00-JA-222 (Juvenile Cases).
- 235020 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Ricky Berry, Father, re: the Grace children, minors. Indictment Nos. 98-JA-2722 and 99-JA-2108 (Juvenile Cases).
- 235021 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Audrey Terry, Mother, re: A. Young and B. Curry, minors. Indictment Nos. 93-JA-934 and 95-JA-4200 (Juvenile Cases).
- 235022 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$422.00 attorney fees for the defense of an indigent defendant, Louise Scott, Mother, re: the Scott children, minors. Indictment Nos. 97-JA-3714 and 97-JA-3715 (Juvenile Cases).
- 235023 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Refugio Valdez, Father, re: the Ware child, a minor. Indictment No. 98-JA-9801 (Juvenile Case).
- 235024 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the St. Pierre and Cox children, minors. Indictment Nos. 98-JA-2105, 98-JA-2106 and 99-JA-251 (Juvenile Cases).
- 235025 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of indigent defendants, Kimberly and Shane Nelson, Parents, re: the McWilliams children, minors. Indictment Nos. 92-JA-00654 and 92-JA-00656 (Juvenile Cases).
- 235026 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Jacqueline Johnson, Mother, re: the Shields and Johnson children, minors. Indictment Nos. 98-JA-02789, 98-JA-02790, 98-JA-02791 and 98-JA-02792 (Juvenile Cases).
- 235027 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Eric Strickland, Father, re: J. Strickland, a minor. Indictment No. 98-JA-00214 (Juvenile Case).
- 235028 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Robert Banks, Father, re: the Banks child, a minor. Indictment No. 97-JA-03310 (Juvenile Case).
- 235029 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,915.50 attorney fees for the defense of an indigent defendant, Brandan Calamese, Father, re: K. Johnson, a minor. Indictment No. 95-JA-05590 (Juvenile Case).
- 235030 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,217.00 attorney fees for the defense of an indigent defendant, M. Laurell Holt, Father, re: W. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235031 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,912.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 98-JA-1350 and 98-JA-2562 (Juvenile Cases).
- 235054 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Graciela Gomez, Mother, re: the Gomez and Lopez children, minors. Indictment Nos. 96-JA-4912, 96-JA-4913, 96-JA-4914, 97-JA-3402 and 98-JA-893 (Juvenile Cases).
- 235079 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$4,350.00 attorney fees for the defense of an indigent defendant, Leonard Roper, Father, re: L. Barnes, a minor. Indictment No. 92-J-21445 (Juvenile Case).
- 235080 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Eisha Toney, Mother, re: the Toney and Patterson children, minors. Indictment Nos. 98-JA-2355, 98-JA-2356, 98-JA-2357, 98-JA-2358 and 98-JA-2359 (Juvenile Cases).
- 235082 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,330.00 attorney fees for the defense of indigent defendants, the Boyko and Roberts children, minors. Indictment Nos. 96-JA-5871, 97-JA-4011 and 99-JA-10 (Juvenile Cases).
- 235083 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Kevin Hairston, Father, re: S. Hairston, a minor. Indictment No. 90-J-9221 (Juvenile Case).
- 235084 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, E. Jackson, a minor. Indictment No. 97-JA-2009 (Juvenile Case).
- 235090 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Tyrone Cratic, Father, re: the Cratic children, minors. Indictment Nos. 96-JA-4718 and 96-JA-4720 (Juvenile Cases).
- 235098 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, C. Hines, a minor. Indictment No. 97-JA-04479 (Juvenile Case).
- 235099 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Tasha Cross, Mother, re: the Reed and Cross children, minors. Indictment Nos. 95-JA-7430, 95-JA-7431 and 95-JA-7432 (Juvenile Cases).
- 235100 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$486.00 attorney fees for the defense of an indigent defendant, Regina Klein, Mother, re: the Sourile children, minors. Indictment Nos. 97-JA-1489 and 97-JA-1490 (Juvenile Cases).
- 235101 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$671.00 attorney fees for the defense of an indigent defendant, Mellanie Thompson, Mother, re: the Thompson and Knight children, minors. Indictment Nos. 98-JA-02278, 98-JA-02279, 98-JA-02280, 98-JA-02281 and 98-JA-02282 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235102 THOMAS J. ESLER, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of indigent defendants, the Luckett and Cager children, minors. Indictment Nos. 98-JA-1046, 98-JA-1047 and 98-JA-1877 (Juvenile Cases).
- 235103 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$2,725.00 attorney fees for the defense of an indigent defendant, Arthur Nagozruk, Father, re: A. Nagozruk, a minor. Indictment No. 97-JA-3882 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$901,859.44
JUVENILE CASES TO BE APPROVED:	\$130,125.60

**SPECIAL COURT CASES**

- 234866 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,718.75 attorney fees regarding, Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 234970 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$2,001.34 attorney fees incurred from January 1 through December 31, 1999 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. On March 6, 2000, Judge George M. Marovich entered this order requiring the Defendants to pay the interim fees and costs.
- 234984 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$3,695.50 attorney fees during the calendar year 1999, regarding Harrington v. Kiley, et al., USDC No. 74-C-3290. On February 16, 2000, Judge James B. Zagel entered this order requiring the Defendants to pay the interim fees and costs.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$185,902.12
SPECIAL COURT CASES TO BE APPROVED:	\$23,415.59

**SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 234847     COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$29,893.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the President's Office (717/010-579 Account). Purchase Order No. 99436, approved by County Board August 4, 1999.
- 234852     GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$91,979.78, part payment for Contract No. 99-45-234, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the months of December, 1999 and January, 2000 (239-289 Account). Purchase Order No. 101056, approved by County Board December 2, 1998 and November 23, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234853     FAUSTECH INDUSTRIES, INC./CAPITOL RESOURCE FUNDING, INC., River Grove, Illinois, submitting invoice totaling \$13,995.94, full payment for Contract No. 99-51-1285, for mini crime scope forensic light source systems for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 102000, approved by County Board January 20, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234855     MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$87,169.26, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the months of June through November, 1999 (239-449 Account). Purchase Order No. 98408, approved by County Board May 18, 1999.
- 234856     MICRO SERVICING, INC./MIDWEST BUSINESS ALLIANCE, Chicago Heights, Illinois, submitting invoice totaling \$26,985.00, part payment for Contract No. 98-84-213, for a scanner for the Assessor's Office (717/040-579 Account). Purchase Order No. 53794, approved by County Board January 20, 1999.
- 234857     PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$57,500.00, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation Project, for the Office of Capital Planning and Policy, for the period of January 1 through February 25, 2000. Bond Issue (20000 Account). Purchase Order No. 103288, approved by County Board December 21, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234858     COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$67,220.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 102486, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234859 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$11,750.00, part payment for Contract No. 99-42-571, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of January, 2000 (619-260 Account). (See Comm. No. 234064). Purchase Order No. 94283, approved by County Board February 18, 1999.
- 234860 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$131,221.58, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of February, 2000 (236-298 Account). (See Comm. No. 234500). Purchase Order No. 102633, approved by County Board September 9, 1999.
- COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**
- 234862 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$43,592.40, part payment for Contract No. 99-58-1014, for underwear and socks for male and female prisoners for the Department of Corrections (239-320 Account). (See Comm. No. 234674). Purchase Order No. 98409, approved by County Board September 22, 1999.
- 234863 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,750.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of February, 2000 (280-278 Account). (See Comm. No. 234294). Purchase Order No. 100606, approved by County Board March 4, 1999.
- 234864 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$40,264.04, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February, 2000 (236-298 Account). (See Comm. No. 234520). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 234865 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$22,359.00, final payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). (See Comm. No. 234573). Purchase Order No. 99341, approved by County Board August 4, 1999.
- 234867 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$16,152.00, full payment for Contract No. 98-84-1280, for computer hardware and software for the Office of the Purchasing Agent (717/030-579 Account). Purchase Order No. 98297, approved by County Board January 7, 1999.
- 234875 ROOFING INSPECTION SERVICES, LTD., Chicago, Illinois, submitting invoice totaling \$16,500.00, final payment for Contract No. 99-43-663, for construction phase services for the roofing renovation of Buildings B, F and J at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (20000 Account). Purchase Order No. 94272, approved by County Board September 1, 1998.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234876 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$163,907.57, 1st part payment for Contract No. 00-43-478, for Phase II of technology consulting services for the New Cook County Hospital Project for the Office of Capital Planning and Policy, for the period of February 15-29, 2000. Bond Issue (22000 Account). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 234881 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$89,178.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Department of Corrections (717/239-579 Account). Purchase Order No. 101922, approved by County Board August 4, 1999.
- 234889 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting invoice totaling \$10,298.12, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). (See Comm. No. 234800). Purchase Order No. 102691, approved by County Board February 15, 2000.
- 234902 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$235,835.16, 2nd part payment for Contract No. 00-43-478, for Phase II of technology consulting services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of March, 2000. Bond Issue (22000 Account). (See Comm. No. 234876). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 234940 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$192,530.97, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending February 29, 2000 (715/040-579 Account). (See Comm. No. 234118). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 234941 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$18,898.75, part payment for Contract No. 99-54-798, for bottled drinking water for the Circuit Court of Cook County, Office of the Chief Judge (310-390 Account). Purchase Order No. 95981, approved by County Board June 22, 1999.
- 234942 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$35,700.00, part payment for Contract No. 99-88-1221, for computer hardware for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 100889, approved by County Board November 23, 1999.
- 234964 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$80,000.00, full payment for Contract No. 99-41-1555, for software upgrade of the AS/400 system and for a high-speed tape backup device for the Department of Office Technology (717/023-579 Account). Purchase Order No. 102230, approved by County Board August 4, 1999.
- 234966 BUSINESS EQUIPMENT HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$13,499.00, full payment for Contract No. 99-42-710, for an upgrade of cash registers to be Year 2000 compliant for the Sheriff's Office (230-388 Account). Purchase Order No. 97304, approved by County Board March 4, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234971 SYSTEMWARE, INC., Dallas, Texas, submitting invoice totaling \$22,896.00, full payment for Contract No. 93-41-1362, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 102066, approved by County Board September 21, 1993 and December 7, 1999.
- 234985 IMAGETEC L. P., McHenry, Illinois, submitting invoice totaling \$14,629.49, part payment for Contract No. 99-84-610, for full service maintenance of Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 231714). Purchase Order No. 95985, approved by County Board June 22, 1999.
- 234986 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$168,750.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). (See Comm. No. 234638). Purchase Order No. 99343, approved by County Board August 4, 1999.
- 234987 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$35,655.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the period of January 16-31, 2000 (715/342-579 Account). (See Comm. No. 233673). Purchase Order No. 97845, approved by County Board February 2, 1999 and August 4, 1999.
- 234990 ILLINOIS BUSINESS SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$52,013.91, final payment for Contract No. 99-84-595, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 231716). Purchase Order No. 96479, approved by County Board July 8, 1999.
- 235037 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$10,200.00, part payment for Contract No. 99-54-44, for plastic junior deputy badges for the Sheriff's Office (230-320 Account). (See Comm. No. 231272). Purchase Order No. 94613, approved by County Board May 4, 1999.
- 235068 S.B. FRIEDMAN & COMPANY, Chicago, Illinois, submitting invoice totaling \$15,944.53, part payment for Contract No. 99-41-812, for market analysis and a real estate development strategy for the Department of Planning and Development (780-260 Account). Purchase Order No. 95415, approved by County Board March 16, 1999.
- 235069 AMERICAN MANAGEMENT SYSTEMS, INC. (AMS), Atlanta, Georgia, submitting invoice totaling \$29,200.77, part payment for Contract No. 95-41-374, to furnish and install a Document Indexing Management System (DIMS) for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 97150, approved by County Board October 18, 1994 and June 22, 1999.
- 235071 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$61,500.00, 1st part payment for Contract No. 00-41-246, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the period of December 1, 1999 through February 28, 2000 (490-440 Account). Purchase Order No. 103664, approved by County Board November 9, 1999.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235072 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$61,500.00, 2nd part payment for Contract No. 00-41-246, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the period of March 1 through May 31, 2000 (490-440 Account). (See Comm. No. 235071). Purchase Order No. 103664, approved by County Board November 9, 1999.
- 235073 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$61,500.00, 3rd part payment for Contract No. 00-41-246, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the period of June 1 through August 31, 2000 (490-440 Account). (See Comm. No. 235072). Purchase Order No. 103664, approved by County Board November 9, 1999.
- 235074 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 98-41-1457, for services provided in connection with the additional procedures associated with the turnover audit of assets and liabilities as of November 30, 1998 for the Treasurer's Office (060-260 Account). Purchase Order No. 96119, approved by County Board November 17, 1998 and May 4, 1999.
- 235075 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting nine (9) invoices totaling \$1,552,936.86, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of December 1, 1999 through January 30, 2000 (239-223 Account). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 235076 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$10,295.88, full payment for Contract No. 99-84-1541, for one (1) photocopier for the Sheriff's Office (717/211-530 Account). Purchase Order No. 103246, approved by County Board March 9, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235077 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$10,295.88, full payment for Contract No. 99-84-1541, for one (1) photocopier for the Sheriff's Office (717/211-530 Account). Purchase Order No. 103247, approved by County Board March 9, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235078 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$45,000.00, 1st part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of March 1-15, 2000. Bond Issue (20000 Account). Purchase Order No. 102959, approved by County Board January 20, 2000.
- 235085 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$226,646.00, 13th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending February 29, 2000. Bond Issue (22000 Account). (See Comm. No. 234362). Purchase Order No. 89524, approved by County Board November 5, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235086     TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting invoice totaling \$10,085.87, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). (See Comm. No. 234889). Purchase Order No. 102691, approved by County Board February 15, 2000.
- 235087     MARIAN PROFESSIONAL CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$61,035.74, 16th part payment for Contract No. 99-53-1175, for construction of the New Primary Healthcare Clinic at Logan Square for the Office of Capital Planning and Policy, for the period of November 6, 1999 through January 31, 2000. Bond Issue (28000 Account). (See Comm. No. 232862). Purchase Order No. 89687, approved by County Board November 17, 1998.
- 235088     GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,047.85, part payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of February, 2000 (239-289 Account). (See Comm. No. 234852). Purchase Order No. 101056, approved by County Board December 2, 1998, November 23, 1999 and February 2, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235089     THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$69,674.77, 52nd part payment for Contract No. 95-43-1160, for program management services (basic services) for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of February, 2000. Bond Issue (22000 Account). (See Comm. No. 234358). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 235091     HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB for the Office of Capital Planning and Policy, for the period ending February 29, 2000. Bond Issue (19000 Account). (See Comm. No. 234389). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 235092     RELIANCE ELEVATOR COMPANY, Chicago, Illinois, submitting invoice totaling \$367,508.00, 3rd part payment for Contract No. 99-53-410, for the escalator replacement project for the Office of Capital Planning and Policy, for the period ending March 10, 2000. Bond Issue (20000 Account). (See Comm. No. 231984). Purchase Order No. 94611, approved by County Board May 4, 1999.
- 235093     SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of January, 2000 (236-449 Account). (See Comm. No. 233020). Purchase Order No. 95902, approved by County Board March 16, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235094 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the months of April and May, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 234440). Purchase Order No. 71615, approved by County Board November 7, 1996.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 235106 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$18,511.68, part payment for Contract No. 99-54-940, for linen (bath towels and sheets) for the Department of Corrections (239-330 Account). (See Comm. No. 232905). Purchase Order No. 98281, approved by County Board September 22, 1999.
- 235107 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$158,215.50, 8th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic for the Office of Capital Planning and Policy, for the month of February, 2000. Bond Issue (28000 Account). (See Comm. No. 234388). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 235108 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$34,063.00, full payment for Contract No. 90-11-536, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 103306, approved by County Board April 16, 1990 and January 22, 1998.
- 235109 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$27,203.40, part payment for Contract No. 99-43-252, for the development and implementation of an on-line disposition reporting system for the Clerk of the Circuit Court (528-289 Account). Purchase Order No. 98937, approved by County Board October 20, 1998 and August 4, 1999.
- 235111 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$52,482.40, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 234671). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235112 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$13,517,838.00, 20th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending February 29, 2000. Bond Issue (22000 Account). (See Comm. No. 234364). Purchase Order No. 52527, approved by County Board February 9, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235117 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$28,070.50, full payment for Contract No. 99-85-1172, for microfilm negative film rolls for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 99666, approved by County Board November 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 234820 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$116,210.86, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234455). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 234821 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,168.64, part payment for Contract No. 99-15-459H-1, for anti-infective agents and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234681). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 234822 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$21,902.40, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233784). Purchase Order No. 101712, approved by County Board July 8, 1999.
- 234823 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$44,484.48, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234107). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 234824 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$70,090.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 234670). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 234825 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$17,339.49, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of February, 2000 (897-190 Account). (See Comm. No. 234296). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 234826 MEDTRONIC PS MEDICAL, Charlotte, North Carolina, submitting invoice totaling \$10,550.00, part payment for Contract No. 98-42-430, for medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234635). Purchase Order No. 102088, approved by County Board February 19, 1998.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234827 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,000.00, full payment for Contract No. 00-51-13, for inspection and repair of the boiler controls for Cook County Hospital (897-449 Account). Purchase Order No. 101982, approved by County Board January 20, 2000.
- 234828 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting four (4) invoices totaling \$13,029.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 234829 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$16,200.00, part payment for Contract No. 99-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 100929, approved by County Board October 19, 1999.
- 234854 LAB RX INTERIORS, McHenry, Illinois, submitting invoice totaling \$35,842.50, full payment for Contract No. 99-42-1280, for nine (9) MacBick vertical pass-through carts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 98334, approved by County Board June 22, 1999.
- 234861 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$393,978.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Cook County Hospital (717/897-579 Account). Purchase Order No. 54262, approved by County Board August 4, 1999.
- 234877 STRYKER SALES CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,100.00, part payment for Contract No. 99-45-1338, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101598, approved by County Board July 8, 1999.
- 234879 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,970.00, full payment for Contract No. 99-75-1245, for a luminescence spectrophotometer system for Cook County Hospital (717/897-540 Account). Purchase Order No. 101519, approved by County Board December 7, 1999.
- 234890 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,462.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, for the month of February, 2000 (897-450 Account). (See Comm. No. 234537). Purchase Order No. 100372, approved by County Board August 5, 1997.
- 234892 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,050.00, part payment for Contract No. 98-15-055H, for air mattresses for Cook County Hospital (897-360 Account). Purchase Order No. 100948, approved by County Board December 16, 1997.
- 234893 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$338,327.72, less discount of \$5,074.92 for a total of \$333,252.80, part payment for Contract No. 97-43-961, for the clinical equipment maintenance program for Cook County Hospital, for the month of March, 2000 (897-442 Account). (See Comm. No. 234546). Purchase Order No. 101057, approved by County Board May 6, 1997.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234894 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$35,061.12, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234423). Purchase Order No. 100691, approved by County Board June 8, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234895 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$46,755.99, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 234421). Purchase Order No. 100522, approved by County Board July 8, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234901 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,320.80, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 233682). Purchase Order No. 101726, approved by County Board February 18, 1999.
- 234904 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$43,136.08, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101703, approved by County Board July 8, 1999.
- 234963 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$13,156.00, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 94364, approved by County Board March 16, 1999.
- 234979 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,336.53, part payment for Contract No. 98-73-714, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 234568). Purchase Order No. 94149, approved by County Board September 15, 1998.
- 234980 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$54,984.72, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 234728). Purchase Order No. 101119, approved by County Board January 22, 1998.
- 234981 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$21,578.40, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 234729). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 235000 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$53,747.70, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234416). Purchase Order No. 102450, approved by County Board November 23, 1999.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235003 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$126,658.61, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 234420). Purchase Order No. 100724, approved by County Board September 1, 1998.
- 235032 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,057.60, part payment for Contract No. 99-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233915). Purchase Order No. 93217, approved by County Board February 18, 1999.
- 235034 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting eleven (11) invoices totaling \$40,713.50, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Cook County Hospital, on various dates (897-637 Account). (See Comm. No. 230435). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 235035 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$13,168.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 233852). Purchase Order No. 102271, approved by County Board July 9, 1998.
- 235036 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,500.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the month of March, 2000 (891-442 Account). (See Comm. No. 234478). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 235038 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$23,140.50, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100549, approved by County Board February 18, 1999.
- 235049 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 235067 SYNTHES (USA), Paoli, Pennsylvania, submitting invoice totaling \$54,998.18, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 102948, approved by County Board July 8, 1999.
- 235070 INTERPARKING, Chicago, Illinois, submitting six (6) invoices totaling \$156,738.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the months of August through December, 1999 and January, 2000 (891-249 Account). (See Comm. No. 230991). Purchase Order No. 103620, approved by County Board May 18, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235081 DEPUY ORTHOPAEDICS, INC., a Division of Johnson and Johnson, Chicago, Illinois, submitting three (3) invoices totaling \$20,681.00, part payment for Contract No. 99-45-1274, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 100768, approved by County Board July 8, 1999.
- 235104 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$50,374.12, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233912). Purchase Order No. 101393, approved by County Board February 18, 1999.
- 235105 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,616.56, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 234599). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 235110 THE CHICAGO TRIBUNE, Chicago, Illinois, submitting invoice totaling \$13,935.60, part payment for Contract No. 00-45-45, for advertisement services for professional employment recruitment for Provident Hospital of Cook County (891-245 Account). Purchase Order No. 103334, approved by County Board September 9, 1999.
- 235113 MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$161,956.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the months of December, 1999 and January, 2000 (891-260 Account). Purchase Order No. 102979, approved by County Board September 15, 1998.
- 235114 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$457,968.03, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of December 7, 1999 through March 6, 2000 (891-249 Account). Purchase Order No. 103071, approved by County Board September 9, 1999.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235115 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$11,073.60, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 218285, approved by County Board November 23, 1999.
- 235116 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$44,168.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 103581, approved by County Board November 23, 1999.
- 235118 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,580.40, part payment for Contract No. 99-15-011H, for antihistamines, antitussive expectorants and mucolytic agent pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101388, approved by County Board February 18, 1999.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235119 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting four (4) invoices totaling \$24,505.60, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 103634, approved by County Board November 5, 1998.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 234878 RAYMOND A. COBBLE, in the course of his employment as a Process Server for the Sheriff's Office sustained accidental injuries on July 8, 1997. The Petitioner tripped over a step, and as a result he injured his right ankle (right ankle sprain/questionable fracture of the distal portion of the fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-54250 in the amount of \$7,000.00 and recommends its payment. (Finance Subcommittee October 14, 1998). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234880 MARGARET GIPSON, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on November 19, 1997. The Petitioner slipped on debris and fell, and as a result she injured her back and ankle (back and ankle strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-4723 in the amount of \$1,750.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONERS HANSEN AND SUTKER VOTED PRESENT ON THE ABOVE ITEM.**

- 234882 MARY A. GIVENS, in the course of her employment as an Elevator Operator at Cook County Hospital sustained accidental injuries on July 4, 1996. The Petitioner was operating an elevator, and as a result she injured her right hand/wrist (DeQuervain's tendinitis of right hand-wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-36539 in the amount of \$4,806.13 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: David R. Daniels, Law Firm of Jerome Schachter & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234883 ANTHONY R. INDOVINA, in the course of his employment as an Analyst with the Bureau of Human Resources sustained accidental injuries on January 27, 1997. The Petitioner slipped on ice and fell, and as a result he injured his head, shoulder, back and teeth (fractured tooth/broken dental bridge/lumbosacral and sacroiliac strain/left shoulder and low back bruising). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-33774 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Richard W. Mortell, Jr., Law Firm of O'Brien and O'Brien.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234887 ARTHUR BONAREK, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on August 18, 1989 and April 8, 1997. The August 18, 1989 accident occurred when the Petitioner was exiting his squad car and caught his foot on a loose plastic strip, and as a result he injured his back (herniated disc). The April 8, 1997 accident occurred when the Petitioner was attempting to push a gate with his shoulder and as a result he injured his lower back (lumbosacral sprain with sciatica). On January 13, 2000, the Circuit Court remanded this case to the Illinois Industrial Commission for additional findings on the average weekly wage. During this period, the parties have agreed to settle this case for the amount awarded by the Industrial Commission. The Finance Subcommittee on Industrial Claims approved this decision on March 14, 2000. The total due is \$75,306.27, of which the County has already paid \$0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 90-WC-31657 and 97-WC-28111 in the amount of \$75,306.27 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Louis J. Cohn, Law Firm of Cohn, Lambert, Ryan & Schneider.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234888 JOSEPH MIGLIO, in the course of his employment as a Deputy Sheriff sustained accidental injuries on November 17, 1988. The Petitioner was struck in the head by a courtroom door, and as a result he injured his right eye (bilateral lattice degeneration). On September 24, 1999, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner \$32,555.03. The Finance Subcommittee on Industrial Claims approved this decision on March 14, 2000. The total amount due is \$32,555.03, of which the County has already paid \$0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 89-WC-13481 in the amount of \$32,555.03 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: John E. Lusak.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234891 RICHARD SHORE, in the course of his employment as a Deputy Sheriff sustained accidental injuries on June 14, 1999. The Petitioner was changing a tire on his automobile, and as a result he injured his back and groin (herniated disc at L3-4 extending into L4-5/disc bulging at L1-1, L2-3 and L4-5/left inguinal hernia requiring surgery). On December 9, 1999, the Arbitrator entered a decision on a Petition for Immediate Hearing and awarded the Petitioner \$9,666.15 in temporary total disability benefits and ordered the County to pay for certain medical procedures. The Arbitrator's award was presented to the Finance Subcommittee on Industrial Claims on March 14, 2000 and approved. To preserve the County's right to contest the decision, State's Attorney, Richard A. Devine, filed for Administrative Review of the

Arbitrator's Award, No. 99-WC-44893. At this time, the State's Attorney requests authority to withdraw the Administrative Review action. (Finance Subcommittee March 14, 2000). Attorney: Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONERS HANSEN AND SUTKER VOTED PRESENT ON THE ABOVE ITEM.**

- 234897 ANNIE TURNER, in the course of her employment as an Environmental Service Worker at Cook County Hospital sustained accidental injuries on September 22, 1996. The Petitioner was descending a ramp and she slipped and fell, and as a result she injured her right knee (right distal fibular fracture of the ankle and total right knee replacement). On October 18, 1999, the Circuit Court affirmed the Industrial Commission's decision awarding the Petitioner \$17,756.25. The Finance Subcommittee on Industrial Claims approved this decision on March 14, 2000. The total amount due is \$17,756.25, of which the County has already paid \$-0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-5572 in the amount of \$17,756.25 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Karen Haarsgard, Law Firm of Ganan & Shapiro.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234898 DARRYL WILLIAMS, in the course of his employment as a Correctional Officer sustained accidental injuries on October 22, 1995. The Petitioner was hit in the back of the head, causing him to fall down the stairs, and as a result he injured his neck, head and back (acute cervical, thoracic and lumbar sprain/concussion and contusion/hematoma of the mid parietal scalp area). On February 14, 2000, the Appellate Court affirmed the decisions of the Circuit Court and Industrial Commission awarding the Petitioner \$23,967.69. The Finance Subcommittee on Industrial Claims approved this decision on March 14, 2000. The total amount due is \$23,967.69, of which the County has already paid \$-0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 95-WC-59746 in the amount of \$23,967.69 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234899 IVY YU, in the course of her employment as a Pharmacist at Cook County Hospital sustained accidental injuries on October 24, 1991. The Petitioner was assaulted by a co-worker, and as a result she injured her back, neck and developed anxiety and depression (low back and neck strain/lacerations/adjustment disorder with anxiety and depression). On February 29, 2000, the Appellate Court affirmed the decisions of the Circuit Court and Industrial Commission awarding the Petitioner \$45,228.99. The Finance Subcommittee on Industrial Claims approved this decision on March 14, 2000. The total amount due at the present time is \$45,228.99, of which the County has already paid \$-0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 92-WC-14951 in the amount of \$45,228.99 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Roland Stewart.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

234917 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$15,370.00. Claim No. 02-239-98-8260, 0020, Department of Corrections.

Claimant: Nino R. Davila, Attorney for Raul Gutierrez & Gutierrez Tree Service, 4244 West North Avenue, Chicago, Illinois 60639  
Claimant's Vehicle: 1985 Ford 350 Stakebed Truck  
Our Driver: Dewitt Cannon, Unit #3905  
Date of Accident: June 18, 1999  
Location: 9100 South Western Avenue, Chicago, Illinois

Sheriff's Department of Corrections flatbed tow truck was traveling south on Western Avenue, while Claimant's vehicle stakebed truck was traveling northbound pulling a chipper. County vehicle veered across the center line, striking left side of Claimant's stakebed truck, which went over on its side, causing the chipper to turn over as well (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

234924 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,778.63. Claim No. 02-239-98-8260, 0021, Department of Corrections.

Claimant: CNA Insurance Companies as Subrogee of Michael Horbrook, P.O. Box 15860, Sacramento, California 95852-0860  
Claimant's Vehicle: 1993 Chevrolet Van  
Our Driver: Daniel Theisen, Unit #447  
Date of Accident: October 18, 1999  
Location: Halsted at 144th Street, Riverdale, Illinois

Department of Corrections vehicle was traveling southbound on Halsted at 144th Street in Riverdale, Illinois, behind Claimant's vehicle. Claimant stopped for a red light, County driver braked and slid on wet pavement, striking Claimant's vehicle in the rear (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234925 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$85.32. Claim No. 02-231-97-8259, 0035, Sheriff's Police Department.

Claimant: Diana Robinson, Parent & Guardian of Shelma Robinson, a minor,  
22152 Clyde Street, Sauk Village, Illinois 60411  
Date of Loss: July 16, 1998  
Location: Ford Heights Police Department, Ford Heights, Illinois

Claimant's bicycle was stolen, later recovered, and was in the custody of the Cook County Sheriff's Police Department. When Claimant went to claim his bicycle, it could not be located (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$38,662.20
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$18,233.95

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER CARR, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 234869 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Rita Walker v. Cook County, Case No. 98-M1-17975. This matter involves an alleged incident of premises liability which occurred at Provident Hospital, a Cook County hospital, on July 25, 1997. The matter has been settled for the sum of \$3,500.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Rita Walker and her attorney, Robert Hodge. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 234872 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Christian and Mario Collucci v. Pradun et al., Case No. 98-C-2952. This case involves an incident which arose during the arrest of the plaintiffs on May 16, 1997. This matter has been settled for \$10,000.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$10,000.00, made payable to Christian and Mario Collucci and their attorney, Peter Regulski. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 234903 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Charles Ray White v. Michael Sheahan, et al., Case No. 98-C-7421. This matter arises from allegations that the Sheriff had a policy of leaving 'bad warrants' on their computer. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Charles Ray White and his attorney Jerry Bischoff. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 234905 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,875,000.00 for the release and settlement of suit regarding Tonya Jackson, as Administrator of the Estate of Jacklyn Jackson, Deceased v. The County of Cook, et al., Case No. 98-L-10803. We have settled this alleged medical negligence case for \$1,875,000.00, which is within the settlement authority the Litigation Subcommittee granted on March 14, 2000. State's Attorney recommends payment of \$1,875,000.00, made payable to Tonya Jackson, Administrator of the Estate of Jacklyn Jackson, and her attorneys, Carl Ebert & Associates. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.
- 234965 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Peter A. Lewis v. Michael Sheahan, Case No. 97-C-996. This case involves an altercation which occurred during the incarceration of the Plaintiff at the Department of Corrections during 1996. This matter has been settled for a total of \$5,000.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$5,000.00, made payable to Peter A. Lewis and his attorney, Philip S. Chiaviello. Please forward the check to Cheryl Schroeder, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 235039 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on August 22, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235040).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235040 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on August 20, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235039).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235041 STEVEN PESKIN, M.D., Chicago, Illinois, submitting invoice totaling \$1,044.93, for medical services rendered on July 9, 1998 to patient/arrestee, Brad Baymon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,000.00, less discount of \$955.07 = \$1,044.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235043 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$321.78, for medical services rendered on June 28, 1999 to patient/arrestee, Okey Bolen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$426.01, less discount of \$104.23 = \$321.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235044 MICHAEL J. ZAK, D.D.S., Mt. Prospect, Illinois, submitting invoice totaling \$2,844.30, for medical services rendered from December 10-11, 1998 to patient/arrestee, Joseph Cassell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,700.00, less discount of \$855.70 = \$2,844.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235045 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,329.50, for medical services rendered from November 21-23, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235046 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,348.44, for medical services rendered from August 21-24, 1999 to patient/arrestee, David Corder. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,913.20 minus \$3,326.80 in unrelated charges, less discount of \$237.96 = \$1,348.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235047 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,834.50, for medical services rendered from September 2-4, 1999 to patient/arrestee, Edward Dean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,674.50 minus \$840.00 in undocumented charges = \$10,834.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235048 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$33,134.96, for medical services rendered from July 6-14, 1999 to patient/arrestee, Douglas Gildroy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$49,500.40 minus \$5,320.45 in unrelated charges, less discount of \$11,044.99 = \$33,134.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235050 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$280.00, for medical services rendered on June 30, 1999 to patient/arrestee, Jimmy Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$70.00 = \$280.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235051).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235051 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on June 30, 1999 to patient/arrestee, Jimmy Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 235050).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235052 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered on August 1, 1998 to patient/arrestee, Roscell Hines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235053 G. V. MERAI, M.D., Oak Lawn, Illinois, submitting invoice totaling \$187.94, for medical services rendered from October 9-10, 1998 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$17.06 = \$187.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235055 ALIUDDIN KHAJA, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered from September 2-3, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235056 & 235057).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235056 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on September 2, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$94.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235055 & 235057).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235057 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$196.84, for medical services rendered from September 2-3, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$23.16 = \$196.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235055 & 235056).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235058 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,105.51, for medical services rendered from August 15-16, 1999 to patient/arrestee, Michael Killingsworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,781.38 minus \$13,202.08 in unrelated charges, less discount of \$3,473.79 = \$8,105.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235059 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$493.75, for medical services rendered from August 19-20, 1999 to patient/arrestee, Jacqueline Lee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$830.50 minus \$336.75 in unrelated charges = \$493.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235060 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered from June 27-28, 1999 to patient/arrestee, Darryl Mallett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.00 minus \$35.00 in unrelated charges = \$35.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235061 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$737.00, for medical services rendered on July 6, 1999 to patient/arrestee, Marshall Player. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

- 235062 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,653.95, for medical services rendered on July 4, 1999 to patient/arrestee, Larry Ramicci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,741.00, less discount of \$87.05 = \$1,653.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235063 DAVID P. CALIMAG, M.D., Niles, Illinois, submitting invoice totaling \$300.84, for medical services rendered on August 16, 1999 to patient/arrestee, Darrin Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$49.16 = \$300.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235064 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$188.08, for medical services rendered from June 22-25, 1999 to patient/arrestee, Gustavo Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00 minus \$72.00 in unrelated charges, less discount of \$100.92 = \$188.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235065 & 235066).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235065 NEUROSCIENCES, LTD., Chicago, Illinois, submitting invoice totaling \$67.50, for medical services rendered on June 23, 1999 to patient/arrestee, Gustavo Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$75.00, less discount of \$7.50 = \$67.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235064 & 235066).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 235066 ROBERTO ZAGALA, M.D., S.C., Berwyn, Illinois, submitting invoice totaling \$467.94, for medical services rendered from June 22 through July 1, 1999 to patient/arrestee, Gustavo Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$680.00 minus \$200.00 in unrelated charges, less discount of \$12.06 = \$467.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 235064 & 235065).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$594,592.33	\$112,637.89
UNDOCUMENTED	\$8,717.53	\$840.00
UNRELATED	\$112,713.98	\$22,493.08
DISCOUNT	\$82,536.93	\$17,183.55
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$390,623.89	\$72,121.26

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

235042 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$105,960.75, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 24 through April 4, 2000. (See Comm. No. 234781).

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 9**

Your Committee has considered Communication 235095 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of March 23 through April 4, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**SECTION 10**

Your Committee has considered Communication 235096 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of March 23 through April 4, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered Communication 235097 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 23 through April 4, 2000. (See Comm. No. 234754).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 5, 2000**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #42	\$ 8,575.65

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street Estimate #38 and Semi-final	\$ 15,394.25
Hawk Enterprises, Inc.	Section: 95-W-3107-03-TL Group 1-1999: Traffic Signals Various locations Estimate #2	183,085.51
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #18	25,908.80
Rausch Construction Company, Inc.	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #25	93,010.00
Triggi Construction, Inc.	Section: 98-A5913-01-RS Euclid Avenue, Wilke Road to Walnut Avenue Estimate #6 and Semi-final	30,324.23
Infrastructure Engineering, Inc.	Section: 00-O6222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West end) to 1st Avenue Estimate #1	9,789.45
Mackie Consultants, Inc.	Section: 96-6HESS-03-ES Hydraulic Engineering and Surveying Services Elat Road at Salt Creek Estimate # 1-ELA (Supp.)	8,098.52
McDonough Associates, Inc.	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #2-CJHY Estimate #3 and Final-CJHY Estimate #1 and Final-WANG	12,536.50

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	Section: 99-6HESS-05-ES Drainage Services At various locations Work order #1, Estimate #1 Work order #2 Estimate #1	\$ 10,296.78
Western Industries, Inc.	Sign Panel Assembly Maintenance – 1999 98-8SPAM-20-GM Estimate #14	24,636.50
Northeast Illinois Railroad Corporation METRA	91-W3207-02-RP Group 5-1995: 80th Avenue, 183rd Street to 171st Street Estimate #13 and Final	157,118.07
Knight Infrastructure, Inc.	94-BLDG-01-MG Building Demolition and Replacement District #2 Construction Engineering and Inspection Services January 1, 2000 To January 28, 2000 Estimate #12	54,773.88

**FOR INFORMATION ONLY**

Adjustment in Retainage for  
Payments previously made to  
Contractor under Trust Agreement  
Motor Fuel Tax Fund No. 600-600

Ganna Construction, Inc.	143rd Street Midlothian Turnpike, Harlem Avenue to Central Avenue Section: 89-B8025-02-RP Estimate #33 and Final	
	Previous Total Retainage:	\$48,643.85
	Amount Due Contractor	<u>47,773.14</u>
		\$ 870.71

\*Note: A check in the amount of \$870.71,  
payable to the Cook County Treasurer, will  
be forwarded to the Cook County Highway  
Department Bureau of Construction, by the  
Trust Bank to close out this project.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**COMMISSIONER CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-W4829-01-RS REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER SUTKER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

April 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Goslin (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 99-51-533**

Air Pollution Control Samplers for the Department of Environmental Control, to:

Advanced Pollution Instruments, Inc. \$20,160.00

**CONTRACT NO. 99-75-1173**

Reagents and Supplies for Chemistry Testing for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$515,353.04

**CONTRACT NO. 99-88-1384**

Compaq Personal Computers, HP Laser Printers, Software and Devices  
for Network Connection for the Circuit Court of Cook County,  
Office of the Chief Judge, to:

JJC Group, Inc. \$215,761.00

**CONTRACT NO. 99-85-1392 REBID**

X-Ray Film Jackets for Provident Hospital of Cook County, to:

Ames Color File Division \$35,820.00  
of Ames Safety Envelope Company

**CONTRACT NO. 99-54-1529**

Road Flares for the Sheriff's Police Department, to:

Progressive Industries, Inc. \$17,000.00

**CONTRACT NO. 00-54-204**

Dairy Products for the Juvenile Temporary Detention Center, to:

Badger Murphy Food Service \$85,293.25

**CONTRACT NO. 00-54-208**

Fruit Juices for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$158,363.60

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**CONTRACT NO. 00-53-241**

Fastener Supplies for the Department of Facilities Management, to:

Fort Dearborn Enterprises, Inc. \$59,940.15

**CONTRACT NO. 00-51-284**

Auto Body Repair - Zone 4 for the Sheriff's Vehicle Services, to:

Gerber Auto Collision & Glass \$176,000.00

**CONTRACT NO. 00-58-295**

Burial Shells with Lids for the Medical Examiner's Office, to:

Upham and Walsh Lumber \$25,575.00

**CONTRACT NO. 99-53-1289 REBID**

Electrical and Mechanical Renovations at Various Judicial Facilities for the  
Office of Capital Planning and Policy, to:

Broadway Electric, Inc. \$700,113.09

**CONTRACT NO. 99-88-1386**

IBM 3270 Emulation Boards for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$10,080.00

**CONTRACT NO. 99-53-1512 REBID**

Furnish and Install Carpeting and Vinyl Base for Cook County Hospital,  
Department of Buildings and Grounds, to:

Gabe's Installation Service, Inc. \$45,675.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-53-368**

Cooling Tower Rehabilitation at Fourth Municipal District, Circuit Court of  
Cook County for the Office of Capital Planning and Policy, to:

Ideal Heating Company \$99,999.00

**CONTRACT NO. 00-85-398**

Printing of Personal Issue Tickets for the Clerk of the Circuit Court, to:

Standard Register Company \$100,000.00

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**CONTRACT NO. 00-53-431**

Supplier Installed Medical Equipment, Bid Package #2 for the  
New Cook County Hospital, for the Office of Capital Planning and Policy, to:

Faustech Industries, Inc.	\$397,777.00
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 99-15-101H REBID**

Catheters for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 5,415.00
Howard Medical Company	60,182.40
Marshall Medical System & Equipment	<u>5,290.00</u>
Partial Award	\$ 70,887.40

**CONTRACT NO. 99-15-706H1**

Clinical and Surgical Patient Sets and Kits (Supplies) for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 48,494.29
DIK Drug Company, Inc.	90,871.50
Howard Medical Company	63,949.10
Ravenswood Medical Resources	<u>5,376.00</u>
Partial Award	\$208,690.89

**CONTRACT NO. 99-15-854H1**

Prescription Vials and Containers for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 24,247.50
DIK Drug Company, Inc.	885,233.80
Howard Medical Company	<u>688.60</u>
Partial Award	\$910,169.90

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 99-72-1232**

Ultrasound Color Doppler Pediatric Cardiology and Radiology Scanners  
for Cook County Hospital, to:

Faustech Industries, Inc.	\$160,087.00
Ravenswood Medical Resources Corporation	<u>134,470.00</u>
	\$294,557.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**CONTRACT NO. 00-15-092H**

Diagnostic Reagents Supplies for Laboratory Analysis for the Bureau of Health Services, to:

Abbott Laboratories, Inc.	\$ 144,865.00
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	275,706.60
The Burrows Company	174,141.07
Chicago Medical Equipment and Supply Company	21,729.16
Ravenswood Medical Resources Corporation	<u>15,231.20</u>
Partial Award	\$ 631,673.03

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-15-014H**

Cardiovascular Pharmaceuticals for the Bureau of Health Services, to:

Ashi, Inc.	\$ 15,868.74
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	36,387.50
Chicago Medical Equipment and Supply Company	128,329.10
DIK Drug Company, Inc.	6,620,764.70
DMS Pharmaceutical Group, Inc.	2,810,460.49
Novartis Pharmaceuticals Corporation	459,919.80
Pharmacia & Upjohn Company	<u>386.52</u>
Partial Award	\$10,072,116.85

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-15-161H**

Gauze Sponges and Stockinettes for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 31,655.00
Bergen Brunswick Medical Corporation	142,446.50
The Burrows Company	12,920.94
DIK Drug Company, Inc.	196,656.73
Globe Medical Surgical Supply Company	59,625.00
K.R. Medical Surgical Supply, Inc.	<u>173,145.00</u>
	\$616,449.17

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-58-232                      Batteries for Oak Forest Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-58-232.**

**SECTION 3**

The item listed below appeared on Bid Report Section I and was WITHDRAWN at the request of the Office of Contract Compliance.

Proposal for Contract No. 00-58-245      Electrical Supplies Lamps, Transformers and Ballasts for Oak Forest Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

March 30, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present:              Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri, Sims (7)

Absent:              None (0)

Also Present:      Commissioners Quigley and Sutker (2); Michael LaMont - Director, Office of Capital Planning and Policy; Bruce Washington - Deputy Director, Office of Capital Planning and Policy; Stan Czajkowski - Mechanical Engineer with Environmental Systems Design.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 30, 2000 at the hour of 10:00 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

234808 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 14, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with ENVIRONMENTAL SYSTEMS DESIGN, INC. in the amount of \$890,000.00 for architectural/engineering services for the County Building Infrastructure Upgrade. It is respectfully requested that this honorable body approve this request.

This contract provides for evaluation of all mechanical, electrical, plumbing and life safety systems in the County Building, a report on the condition of each system, options for repair/replacement and the probable cost, recommendations to the County as to a course of action and preparation of construction documents after the County has chosen the appropriate action.

Estimated Fiscal Impact: \$890,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on March 23, 2000.**

Commissioner Collins asked what the \$890,000 request covers?

Michael LaMont stated that it is the budget for the consulting fee, which begins with the assessment.

Commissioner Silvestri asked if the \$890,000 includes consulting fees for the entire project?

Michael LaMont responded that the fee is for the entire project.

Commissioner Hansen asked what is the estimated project cost?

Michael LaMont responded the total budget is \$8.1 million.

Commissioner Hansen asked if the project is approximately eleven percent of the total budget?

Michael LaMont responded the request is approximately eleven percent.

Commissioner Hansen asked if the facade is included in this scope?

Michael LaMont responded that the façade is being contracted with another consulting firm and will begin soon.

Commissioner Hansen asked how much will the façade cost?

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Michael LaMont stated that the cost will not be known until the assessment is completed. He also said the County will be working with the City of Chicago so there will be one contractor for the entire building.

Commissioner Hansen asked when the mechanical, plumbing and electrical work was last done?

Michael LaMont stated that some mechanical improvements have been done over the years but nothing within the past five years.

Commissioner Hansen asked Mr. LaMont to give a brief history on the County building.

Michael LaMont stated that in the early 1990s the main switch gear from Edison was replaced in the basement. The distribution from that switch gear up to the eleventh floor was not replaced and is included in this project.

Michael LaMont asked representatives from Environmental Systems Design, Inc. to further respond to the question.

Stan Czajkowski, Mechanical Engineer with Environmental Systems Design, Project Manager, stated that the HVAC was upgraded once and is currently out-of-date. He indicated other concerns involve loads that have been incurred by the building with upgrades, computers and occupancy.

Mr. Czajkowski gave the committee an overview of what ESD, Inc. looked at during the survey and what they are anticipating being part of the project. He stated they are going through the complete air handling system on the floors, that currently has individual air handlers. The company will also look at air filtration and controls. The plan is to have a complete automated electronic system that is programmable and can be monitored on a remote basis. He further stated that a variable air volume system will be installed, which will be retro fitted into the existing space. Mr. Czajkowski said the project will include additional controls on the radiation for the heating, enhance and upgrade the toilet exhaust systems in the duct work, upgrading the basement and sub-basements for use by the County, upgrading and renovating the cooling tower used in conjunction with the chiller, and will put variable frequency drives on all of fan systems which will reduce operating costs by reducing the amount of electrical power needed.

Commissioner Hansen asked what will be done in the second and third sub-basements?

Mr. Czajkowski stated that the Office of Capital Planning and Policy asked that the second and third sub-basements be enhanced so they can be used for other services. He also stated that the new systems will be for general ventilation and the third sub-basement will not function as occupied space.

Commissioner Hansen requested that Mr. LaMont prepare a special memorandum on air quality and ventilation. He stated that the commissioners need to know exactly what is necessary and should not short-cut this project.

Michael LaMont responded that he will prepare a memorandum to the committee.

Commissioner Hansen raised the issue of the use of the Cook County Building in various segments. He also asked how can this project be done when a final decision has not been made on the full use of the County Building?

Michael LaMont responded that he does not believe there will be any waste, and when the project begins, it will be assumed that the entire building will be occupied.



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Commissioner Hansen asked if the building is altered in the future, can individual vent zones be programmed at that time?

Michael LaMont responded yes.

234809 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 14, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with CAMPBELL TIU CAMPBELL, INC. in the amount of \$775,500.00 for architectural/engineering services for the Juvenile Temporary Detention Center Security / Intake Areas Relocation & Lighting Upgrades Project. It is respectfully requested that this honorable body approve this request.

This project consists of the re-design of the administrative areas on the second floor and three (3) dormitory units to increase overall building efficiency and decrease maintenance expenses, re-design and relocation of Security/Intake areas on the concourse level, and lighting systems upgrades.

The implementation of this project will address several of the recent recommendations made by the John Howard Association for improvements at this facility.

Estimated Fiscal Impact: \$775,500.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on March 23, 2000.**

Commissioner Silvestri asked if this is part of a recommendation that came from the consultant or the administration of the facility?

Michael LaMont stated that the bulk of the items are the result of a review by the John Howard Association and the Juvenile Temporary Detention Center. Primarily, he stated, that the project takes into account the upgrading of the security system, lighting, and creation of a special needs unit which were all recommendations made by John Howard Association last fall.

Commissioner Silvestri asked how much of a decrease in maintenance expenses would result from the project and by how much?

Michael LaMont stated that he did not know at this time, but will provide something to the commissioners.

Commissioner Hansen asked what is the estimated project cost?

Michael LaMont stated that the estimated project cost is \$8.5 million.

Commissioner Hansen asked who made the recommendations?

Michael LaMont stated they came from both the facility as well as the John Howard Association.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Commissioner Hansen asked if there was a memorandum stating these recommendations from those parties? The commissioner stated that it might be good to have the request in writing because of the extent of the project.

Michael LaMont stated that he would request the recommendations in writing.

Commissioner Hansen asked if the amount of square footage will be increased at the Juvenile Temporary Detention Center?

Michael LaMont responded yes.

Commissioner Hansen asked what is the current capacity of the Juvenile Temporary Detention Center?

Michael LaMont responded about five hundred inmates.

Commissioner Hansen asked if the figure will be the same after the renovation?

Michael LaMont responded that the capacity will not change because the living units are not being expanded.

Commissioner Hansen asked what is the daily census at the Juvenile Temporary Detention Center?

Michael LaMont stated that he did not know at this time, and there is not a representative from the Juvenile Temporary Detention Center present to respond to his question. He stated that he will provide the information to the committee at a later time.

Chairman Carr stated that Commissioner Collins would like to respond to Commissioner Hansen's question.

Commissioner Collins informed the committee that she and two other commissioners visited the facility earlier in the week and observed the intake process. She further stated that plans are to have a state-of-the-art intake process that will be moved to the second floor. The commissioner concluded by stating that she believes the daily census is 480 and the intake area is currently not sufficient.

Commissioner Silvestri asked if the project cost is \$775,500 or if it was part of a larger project?

Michael LaMont stated that the \$775,500 is the consulting fee for the \$8.5 million dollar project.

Commissioner Silvestri stated that he appreciated the comments from Commissioner Collins because it is informative. He further stated that because the amount of funds requested to complete the project, someone from the Juvenile Temporary Detention Center should be present to help explain the project.

Commissioner Hansen commented that he would like to have representatives from the Juvenile Temporary Detention Center respond at some future point, to specific questions regarding the project.

234810 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. Lamont, Director, transmitting a Communication, dated March 14, 2000:

Transmitted herewith for your approval is Change Order No.1 to the contract with RELIANCE ELEVATOR COMPANY, general contractor for Skokie 2nd District Courthouse Escalator Replacement Project in the amount of \$83,165.00. It is respectfully requested that this honorable body approve this request.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Reason: This change, a possible error and omission, provides for additional structural work. In order to meet the applicable code for the two level steps at each end of the escalators it was necessary to redesign and relocate the escalator support. This change also provides for a 60 day time extension.

Contract No. 99-53-410

Original Contract Sum:	\$466,000.00
Total Change Orders to-date:	00.00
Adjusted contract to-date:	466,000.00
Amount of this Change Order:	83,165.00
Adjusted Contract Sum	\$549,165.00

Estimated Fiscal Impact: \$83,165.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on March 23, 2000.**

Commissioner Sutker asked when does the sixty-day time extension occur?

Michael LaMont stated that April 17, 2000, includes the sixty-day extension, which runs from February 17, 2000 through April 17, 2000.

Commissioner Sutker asked if the Board can expect that the project will be concluded on or about April 17?

Michael LaMont responded yes.

**Commissioner Moreno moved approval of Item Nos. 234808, 234809 and 234810, seconded by Commissioner Silvestri. The motion carried unanimously.**

FOR INFORMATION PURPOSES ONLY (SKOKIE PARKING STRUCTURE)

Michael LaMont asked Bruce Washington to give the committee an update on the temporary parking situation at the Skokie garage.

Bruce Washington, Deputy Director, Office of Capital Planning and Policy, stated that the Office of Capital Planning and Policy would like to have temporary parking in place by May 15, 2000, have the garage itself closed down by May 15th or some indication that the garage is safe for parking. He stated that the Office of Capital Planning and Policy has come up with two options: lease a half acre of land just east of the existing parking structure, from the owner of Construction Technology Laboratories, Inc. (CTL) and convert into temporary parking for the facility. If that space becomes available, roughly nine hundred cars will be able to park in the area, which is adjacent to the existing garage. At that point, the Office of Capital Planning and Policy would move to demolish the garage and build a new one. Option two would be to provide temporary parking around the building itself. The plan would be to pour a gravel stone base for approximately three hundred cars to park around the building. However, once the new facility is constructed, the graveled area would be landscaped.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Bruce Washington further stated that the Office of Capital Planning and Policy is trying to minimize destroying any of the area around the building itself. He stated that the three hundred spaces is still not enough for the parking needs of the facility. He said the other option would be to take half of the land that is available at Construction Technology Laboratories, Inc. (CTL) for the other six hundred.

Commissioner Sims asked if there is any other vacant property close to the Skokie courthouse where a garage can be built?

Bruce Washington responded that there is no other available land. He stated that the Office of Capital Planning and Policy had an aerial survey of the area and the only other land close by is Forest Preserve land which still does not meet the needs. He stated the amount of money the Office of Capital Planning and Policy plans to spend is not a large sum but the cost to repair the existing garage is cost prohibitive which is the reason the Office is recommending the temporary parking solution.

Commissioner Hansen asked what is the total number of parking spaces at the existing garage?

Bruce Washington responded eleven hundred.

Commissioner Hansen asked what is the estimated daily use?

Bruce Washington responded approximately nine hundred.

Commissioner Hansen asked if the Office of Capital Planning and Policy has spoken to Construction Technology Laboratories, Inc. (CTL)?

Bruce Washington stated that they are currently in negotiations with Construction Technology Laboratories, Inc. (CTL).

Commissioner Hansen asked if the County has any options other than demolishing the current garage and starting over?

Michael LaMont stated that the only other option is to spend several million dollars to repair the structure for an unknown period of time.

Commissioner Hansen asked the capacity of the new parking garage?

Bruce Washington responded that the Office of Capital Planning and Policy would prepare an analysis and report to the committee with the findings.

Commissioner Hansen stated that the committee had asked whether the County had any options left from a legal point of view, but has not received an answer from the State's Attorney.

Bruce Washington stated that the Office of Capital Planning and Policy has talked to Pat Shymanski who is still working on the matter.

Commissioner Sutker asked the length of time required for the lease to go into effect and remain in effect?

Michael LaMont stated the County would want at least a two-year lease to design and construct a new facility. He stated that nothing has been proposed to Construction Technology Laboratory, Inc. (CTL) in reference to the land and they are in the initial stages.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

Commissioner Sutker asked if there has been any consideration given to utilizing the Forest Preserve District parking to the west and providing shuttling between that site and the courthouse?

Michael LaMont stated that the Office of Capital Planning and Policy has talked about it internally and will also pursue that option.

Michael LaMont stated that the Office of Capital Planning and Policy will put a traffic consultant at the courthouse to study the traffic pattern.

**Commissioner Hansen moved to receive and file the Status Report on the Skokie Courthouse, seconded by Commissioner Sims. The motion carried unanimously.**

PROJECT PROGRESS REPORT – MARCH 28, 2000

Commissioner Hansen raised a question regarding the installation of uninterrupted power source (UPS) at 69 West Washington?

Michael LaMont stated that the installation is for the purpose of following the progress of that project.

Commissioner Hansen asked why is the old Cook County Hospital being included in the countywide ADA?

Michael LaMont stated that Cook County Hospital is not being included, and ADA requirements will be looked at in all buildings remaining after the new Cook County Hospital is built.

Commissioner Hansen asked Mr. LaMont if he would address his question at a later point and time.

Commissioner Hansen raised a question regarding the countywide structured wiring. He said he has not received answers to previous questions.

Bruce Washington responded that he has been trying to find a time so that he can meet with the commissioner and will call his office and schedule an appointment.

Commissioner Hansen asked if the County had a contract with Lucent Technologies?

Michael LaMont stated that the Board approved a contract with Lucent Technologies recently and Lucent provides telephone switches and upgrades, not wiring.

Commissioner Hansen asked when will the committee receive an evaluation on the Medical Records Renovation?

Michael LaMont stated that the question is still being evaluated.

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**0-R-214**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**WHEREAS**, Cristo Rey Jesuit High School is the first new Catholic high school in the Archdiocese of Chicago in 33 years, and is a college preparatory school founded in 1996 by the Chicago province of the Society of Jesus (the Jesuits) to serve the predominantly Latino community in Pilsen/Little Village; and

**WHEREAS**, Francis Cardinal George, O.M.I. officially dedicated the new school building at 1852 West 22nd Place in Chicago, on Sunday, March 26, 2000. The new three-story, 52,000 square foot state of the art facility, which opened for classes in January, cost \$9.7 million and is home to 23 classrooms, including two art studios, three science laboratories, and four computer rooms; and

**WHEREAS**, tuition costs at Cristo Rey are met by working at 70 different jobs in 61 different downtown Chicago firms. Students share full time jobs at these firms and each works five days per month. Class and work schedules are organized so students never have to miss one or the other; and

**WHEREAS**, Cristo Rey Jesuit High School, offers a dual language program in which students study in both Spanish and English. This program strengthens students' skills in both languages and gives immigrant Latino young people a greater appreciation for their native heritage; and

**WHEREAS**, the school enjoys a 97% daily attendance rate, less than one percent of its students have dropped out of school, and 75% of the members of the first two graduating classes are currently enrolled in college. In addition, Cristo Rey has received broad support from the greater Chicago community as evidenced by a 30-month capital campaign that has netted \$13.2 million and an expanding pool of employers who seek to participate in the school's work-study program. The cost per student at Cristo Rey is \$9,000. Students earn \$6,250 through their work-study positions and pay \$2,200 towards tuition. Contributions from donors make up the difference. About one-third of Cristo Rey's students receive financial assistance through scholarships.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**NOW THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners does hereby congratulate Cristo Rey Jesuit High School and commends the cutting edge concept of offering a private college preparatory education to young people who otherwise could not afford such an opportunity, and wishes them continued success; and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceeding of this Honorable Body and that a suitable copy of it be tendered to President John P. Foley, S.J., as a memento of the honor bestowed upon Cristo Rey Jesuit High School on this day.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$6,475,000 in private activity bonds no later than April 30, 2000. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**00-R-215  
RESOLUTION**

**Resolution Concerning 2000 Bond Volume Cap**

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals and to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs and (ii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2000 Bond and Certificate programs with the allocation of its 2000 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$6,475,000; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by April 30, 2000.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; and to provide below market interest rate loans to businesses and other organizations to create and retain jobs.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2000 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program or a Industrial Revenue Bond Program, or any combination thereof, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

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**00-R-216  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**WHEREAS**, Mother Theodore Guerin High School, located in River Grove, Illinois, salutes the Honorable Thomas Tarpey, President of the Village of River Grove, at its "*Guerin Gala*" on April 7, 2000; and

**WHEREAS**, President Thomas Tarpey is so honored for his many years of support of Mother Theodore Guerin High School and the hundreds of fine young women it educates annually; and

**WHEREAS**, Thomas Tarpey is a life-long resident of River Grove and has admirably served as its Village President for the past fifteen years; and

**WHEREAS**, President Tarpey has long been a staunch supporter of Mother Theodore Guerin High School and is the father of two Guerin alumnae.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Village President Thomas Tarpey on this well deserved tribute and applaud him for his contributions to the school and the community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to the Honorable Thomas Tarpey as evidence of the esteem in which he is held by this Honorable Body and the citizens of Cook County.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-217  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**WHEREAS**, Mother Theodore Guerin High School, located in River Grove, Illinois salutes the Reverend Monsignor Kenneth Velo at its "*Guerin Gala*" on April 7, 2000; and

**WHEREAS**, Monsignor Kenneth Velo is so honored for his support of Mother Theodore Guerin High School and the hundreds of fine young women it educates annually; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**WHEREAS**, Monsignor Velo is a dedicated priest with the Archdiocese of Chicago and a respected community leader; and

**WHEREAS**, Monsignor Velo was appointed President of the Catholic Extension Society in 1994; and

**WHEREAS**, Monsignor Kenneth Velo has served on the Mother Theodore Guerin Circle of Leaders and, on occasion, celebrates mass for the school community.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate the Reverend Monsignor Kenneth Velo on this well deserved honor and applaud him for his commitment and contributions to the school and the community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Monsignor Velo as evidence of the esteem in which he is held by this Honorable Body and the citizens of Cook County.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-218  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**WHEREAS**, Mother Theodore Guerin High School, located in River Grove, Illinois, salutes Janet Sisler at its "*Guerin Gala*" on April 7, 2000; and

**WHEREAS**, Ms. Sisler is so honored for her commitment to and support of Mother Theodore Guerin High School and the hundreds of fine young women it educates annually; and

**WHEREAS**, Ms. Sisler is currently an associate superintendent for Catholic Schools with the Archdiocese of Chicago. She is a former Mother Theodore Guerin faculty member and administrator; and

**WHEREAS**, Ms. Sisler taught theology at the high school from 1976 - 1987, as well as coached tennis and junior varsity basketball and served as the assistant principal for academics from 1987 - 1990; and

**WHEREAS**, Ms. Sisler is a member and former vice chair of the Guerin Board of Directors.

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Janet Sisler for this well deserved honor and applaud her for her many years of dedication to Mother Theodore Guerin High School, its students and the Catholic educational community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Janet Sisler as evidence of the esteem in which she is held by this Honorable Body and the citizens of Cook County.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-219  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.,  
JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, CARL R. HANSEN,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Monsignor Ignatius D. McDermott will be honored on April 28, 2000, by the bestowing of the "Humanitarian for the Millennium Award"; and

WHEREAS, Monsignor McDermott, who is more commonly and affectionately known as Father Mac, and who is often called the Apostle to the Alcoholics, has been one of the great unsung heroes of this community for over 60 years; and

WHEREAS, Father Mac has been called "the city's most gifted social worker since Jane Addams" for his dedicated efforts on behalf of people suffering from alcoholism, including the families of alcoholics, and the populace of Chicago's former skid row; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, Monsignor McDermott grew up in Chicago and started his priestly career on the staff of the Maryville Academy in Des Plaines, a home for dependent children, where, until 1941, he learned firsthand the suffering of children caused by alcoholism of their parents; and

WHEREAS, Monsignor McDermott served as an Assistant Pastor at Our Lady of Peace in the South Shore neighborhood from 1941 through 1946, and then was named Assistant Director of the Chicago Archdiocese's Catholic Charities in 1946, where he started his efforts to help the unfortunates of the adjacent skid row area; and

WHEREAS, Monsignor McDermott has also served as Executive Director of the Catholic Dependent Children Commission and as Director of the Holy Cross Mission; and

WHEREAS, in 1963 Monsignor McDermott founded the Central States Institute of Addiction, which offers in depth training for individuals, groups and professionals involved in handling addictions, has become one of the primary training centers for alcoholism treatment counselors, and has earned international recognition and respect as well as certification for academic and professional licensing credits; and

WHEREAS, in 1975 Monsignor McDermott, who was then President of the Chicago Clergy Association for the Homeless, co-founded Haymarket House, which was the first freestanding social detoxification center in Illinois and which later received State funding; and

WHEREAS, Monsignor McDermott went on to found Cee's Manor (a residential program for alcoholics) and in 1979 founded Intervention Instruction, Inc. (a substance abuse education and prevention agency); and

WHEREAS, in 1983 Father Mac founded the McDermott Center to provide centers, shelters and programs for the alcoholics in this community, which has become a major social service institution in this county, culminating in the opening of the "Mac Hilton" on West Washington Street to house and treat 500 alcoholic men and women; and

WHEREAS, Father Mac may well be, as has been said, the "closest thing to a saint on this Earth" and is deserving of our love, admiration and respect, as well as the eternal appreciation of the people of this community for his untiring dedication and service to the more unfortunate of our fellow citizens; and

WHEREAS, the occasion of the award of the "Humanitarian of the Millennium Award" to Father Mac will be celebrated on April 28, 2000, at The Carlisle in Lombard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the Board of Commissioners on behalf of the citizens of Cook County congratulates Monsignor Ignatius D. McDermott on his receipt of the "Humanitarian of the Millennium Award"; and

BE IT FURTHER RESOLVED, that the Board expresses its gratitude and deep appreciation to Father Mac for his many years of service and leadership in caring for and treating alcoholics and addicts and for his energetic success in creating educational and social service institutions that expand and promote the kind of caring and loving social services that Father Mac has provided and promoted for so many years; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Monsignor Ignatius D. McDermott on the occasion of his receipt of the "Humanitarian of the Millennium Award" as a token of the esteem in which he is held by the people of Cook County.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-220  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER**

**WHEREAS**, Bloom High School received its charter on May 21, 1900 after succeeding the City High School of Chicago Heights; and

**WHEREAS**, in 1900 Bloom High School rented four rooms from Washington School in Chicago Heights to accommodate their initial enrollment of 81 students and three teachers; and

**WHEREAS**, by 1901 "new" Bloom was built at the southwest corner of Lincoln and Dixie Highways; and

**WHEREAS**, in 1923, the first issue of the *Bloom Broadcaster* was published; and

**WHEREAS**, due to rapid growth, in 1931, construction began at 10th Street and Dixie Highway on the Bloom Township High School under the leadership of the Board of Education President, Harvey Adair; and

**WHEREAS**, in January 1934, Principal Roosevelt C. Puckett watched his students carry their books and desks down Chicago Road to the completed Bloom Township High School; and

**WHEREAS**, the school was a major architectural achievement highlighted by "the Tower", and later enhanced by fresco murals and limestone statues; and

**WHEREAS**, because of these impressive aesthetics, in 1982, Bloom became the first public high school in Illinois to be designated as a National Historic Site; and

**WHEREAS**, in continuing to accommodate the rapid growth over the years, Bloom has required major additions including the Industrial Arts Building, the music and art wing, the Nelson Field House, the Workman Auditorium and the Steckel Library; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**WHEREAS**, by 1964, a separate freshman-sophomore division was built at Cottage Grove and Sauk Trail, which ultimately became its own four year high school in 1976; and

**WHEREAS**, from when it received its charter in 1900 as a four room school to what is today, a National Historic Site, Bloom has continued with their overall commitment to quality education for their varied student population.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County does hereby recognize the wonderful achievements accomplished by Bloom Township High School, and join in their Centennial Celebration; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Bloom Township High School for their outstanding commitment to education and the community.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-221  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His wisdom has called the Honorable Charles Ellis Gaines, former Illinois State Representative from our midst; and

**WHEREAS**, born in Chicago, Illinois, in 1924, Representative Gaines followed in his father's footsteps and became the only African American Republican in the Illinois Legislature; and



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, Representative Gaines served in the General Assembly from 1975 to 1981 where he is credited with carrying the Republican philosophy among his constituents; and

WHEREAS, Charles Ellis Gaines was deeply involved in Chicago's Chatham community and helped develop the Chatham-Avalon community. He also worked with the Chicago Boys and Girls Clubs, Operation PUSH, the Chicago Urban League and the Alpha Phi Alpha Fraternity; and

WHEREAS, Representative Gaines loved his community and remained active until his final days.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Representative Charles Ellis Gaines; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Representative Gaines, so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-222  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board has learned with sorrow of the death of Charles J. Durham, Sr., former Circuit Court Judge; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, the Memphis, Tennessee native earned an undergraduate degree in accounting from the University of Illinois and obtained his Jurist Doctorate Degree from DePaul University. He later joined the law firm of Washington, Durham, Kennon, Bryant and Hunter, where he specialized in matters of personal injury; and

WHEREAS, in 1968, Durham was appointed Judge of the Circuit Court where he served with distinction until his retirement in 1992. He later joined another Chicago law firm where he practiced until his death; and

WHEREAS, during his career, Judge Durham was past chairman of the Illinois Judicial Conference charged with the constitutional responsibility of keeping sitting judges updated on legal developments and current law; and

WHEREAS, Judge Durham was a loving husband, father and friend who will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Judge Charles J. Durham, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Judge Durham, so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-223  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the township form of government began in Illinois in 1850, a century and a half ago, and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, the foundation of township government was laid in 1848 with the passage of the Township Organization Law by the Illinois legislature, and following organizational efforts throughout the state, the first annual township meetings were held in April of 1850, and

WHEREAS, the principle of township government is service to its citizens, and townships have stayed constant to their roots as one of the oldest forms of government in the country, and

WHEREAS, township government has served and thrived through countless changes in federal and state administrations, social changes as well as economic changes, and

WHEREAS, the population of Elk Grove Township in the year 1850 was estimated at some 200 plus residents, while today in the year 2000 it is estimated to be over 88,000, and

WHEREAS, Elk Grove Township is not only a mix of residential housing, it is unique for having the largest industrial/business park in the United States and at the same time a working farm that pre-dates the 1850's, and

WHEREAS, in addition to its strong residential and industrial base, Elk Grove Township is also well known for its open spaces, including one of the largest Forest Preserve Districts in Cook County, including an elk herd introduced in 1925 whose descendants thrive and delight many visitors, and

WHEREAS, in April 2000, township government in Illinois celebrates its Sesquicentennial Anniversary, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Elk Grove Township on its 150th Anniversary, and wishes its residents continued prosperity in the 21st century and beyond.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-224  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**WHEREAS** Peter and MaryEllen Woods were joined together as husband and wife in Holy Matrimony on March 17, 1950, and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**WHEREAS** on March 17, 2000, Peter and MaryEllen Woods observed the joyous occasion of their Golden Wedding Anniversary, as they marked 50 years of marital bliss, and

**WHEREAS** Peter and MaryEllen Woods have raised four children, sons Peter (Diane), Edward (Cynthia), and William and daughter Janice Haussman (Louis), and

**WHEREAS** Peter and MaryEllen Woods are the proud grandparents of nine grandchildren, Bobby (Deanna), Billy (Jackie), Benjy, Samantha, Madeline, Teddy, Allison, Danny and Kyle, and

**WHEREAS** Peter and MaryEllen Woods are the proud great-grandparents of Bobby and Anthony, and

**WHEREAS** lifelong residents of Chicago's Bridgeport neighborhood, Peter and MaryEllen Woods have long believed in contributing to the betterment of their community and their parish, Nativity of Our Lord, and

**WHEREAS** Peter has served and protected the citizens of the Ninth Police District as a 32 year veteran police officer, and MaryEllen was employed by the First National Bank of Chicago for 18 years, and

**WHEREAS** Peter and MaryEllen Woods have shared fifty years of marital bliss together in loving and constant devotion to one another, thus exemplifying the spirit of the Sacrament of Marriage, now

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to Peter and MaryEllen Woods on the joyous occasion of their 50th Wedding Anniversary, and joins all who will gather in their honor at Polonia Grove Banquet Hall on April 14, 2000, to wish them many more years of happiness together, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Peter and MaryEllen Woods, to commemorate this happy event.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-225  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ  
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** on September 7, 1774, the first daily prayer was offered to the representatives in the Continental Congress in Philadelphia, thus beginning a longstanding tradition of Congress commencing its daily proceedings with a moment of prayer, and

**WHEREAS** this fond tradition has provided a brief but peaceful refuge from the often contentious public debate within the House Chambers, and has bound disparate factions under the unifying theme of God's love, and

**WHEREAS** on March 23, 2000, Congressman Dennis Hastert, in his role as Speaker of the House of Representatives, appointed the Reverend Daniel Coughlin to serve as Chaplain of the House, and

**WHEREAS** a product of Chicago's Wrigleyville neighborhood, Reverend Daniel Coughlin was first ordained as a priest on May 3, 1960, after attending Quigley Preparatory Seminary and St. Mary of the Lake University in Mundelein, and

**WHEREAS** Reverend Daniel Coughlin earned a degree in pastoral studies from Loyola University, and was named Chairman of the Federation of Diocesan Liturgical Commission, an international renowned post, and

**WHEREAS** Reverend Daniel Coughlin has served as Associate Pastor of St. Raymond Parish in Mount Prospect, Holy Name Cathedral in Chicago, and has served as an advisor to three consecutive Archbishops of the Chicago Archdiocese, including his most recent assignment as Vicar for Priests under Frances Cardinal George, and

**WHEREAS** in naming Reverend Coughlin to this post, Speaker Hastert asserted his belief "that Daniel Coughlin will bring to the House a caring and healing heart," and with this appointment Reverend Daniel Coughlin becomes the first Catholic Chaplain of the House, and

**WHEREAS** Reverend Daniel Coughlin, a man of faith and of the people, now leaves his native Chicago to serve God's will before the people's representatives in the United States Congress, now

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County, that the Board congratulates Reverend Daniel Coughlin on his appointment, and wishes him success in his new ministry, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Reverend Daniel Coughlin.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-226  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Dorothy Molloy**  
born into time January 13, 1931  
passed into eternity March 26, 2000, and

**WHEREAS** Dorothy Molloy (nee Priestley) was the dearly beloved wife of the late Robert G. Molloy, and

**WHEREAS** Dorothy Molloy was the devoted mother of Patricia, Mary Ellen (Timothy) O'Boyle, Dorothy, Jane Hough, Erin, Robert (Rita), Margaret (Mark) Wiencek, Thomas, James and John, and

**WHEREAS** Dorothy Molloy was the cherished grandmother of Denny, Meghan, Cara, Thomas, Michael, Ellie, Jimmy, Kristen, Christina and Robert, and

**WHEREAS** Dorothy Molloy was the fond sister of Thomas (Helen) Priestley, Jack (the late Audrey) Priestley and Kathryn (the late John) McKevitt, and

**WHEREAS** Dorothy Molloy was a fond aunt and great-aunt to many nieces and nephews, and

**WHEREAS** all who knew her will attest that Dorothy Molloy was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Dorothy Molloy, and

**BE IT FURTHER RESOLVED** that this text be spread In Memoriam upon the Official Proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Dorothy Molloy, that her memory may be so honored and ever cherished.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-227  
RESOLUTION**

**Sponsored by  
THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Anthony Botica**  
born into time November 12, 1915  
passed into eternity March 21, 2000

**WHEREAS** Anthony Botica leaves his wife, Shirley (nee Pintozzi), to cherish the memories of their life together, and

**WHEREAS** Anthony Botica was the devoted father of Donna (Joseph) Battaglia, John, Michael (Terri), Matthew (Terry), JoAnn (Al) Seidel, Timothy C.F.D. (Karen), Marty (Kathy) and Patrick (Bridget), and

**WHEREAS** Anthony Botica was the cherished "Dida" of Joey Lynn, Gianna, Matthew, Ashley, Michael, Anthony, Michael, Matthew, Kaitlyn, Samantha, Christopher, Charlie, Jacie, Kayla, Payton, Patrick, Marti and Danie, and

**WHEREAS** Anthony Botica was the fond brother of Mary (the late Len) VanHecke, and the late Mike (Dorothy), the late Christine Botica-Gilhooley and the late Florian "Ziggy" (Rose) Botica, and

**WHEREAS** Anthony Botica was known affectionately as "Midge" by his many friends and loved ones, and



JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**WHEREAS** all who knew him will attest that Anthony Botica was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

**THEREFORE BE IT RESOLVED** that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Anthony "Midge" Botica, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anthony Botica, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-228  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**WHEREAS**, James W. Smirles will be awarded the Glenview Citizen of the Year Award at the 33rd Annual Civic Awards on the 14th of April; and

**WHEREAS**, James W. Smirles served as Glenview Village President for eight years; and

**WHEREAS**, James W. Smirles also served as a village trustee; and

**WHEREAS**, James W. Smirles is credited with creating Glenview's Business Area Re-development Council which drafted plans for redeveloping the downtown area; and

**WHEREAS**, James W. Smirles served as Chairman of Glenview's successful Centennial Celebration and under his leadership planned a year's worth of events for the community to commemorate this milestone; and

**WHEREAS**, James W. Smirles personally secured corporate sponsors which underwrote the costs of this event by articulating his excitement and vision for a community-wide celebration; and

**WHEREAS**, James W. Smirles is the Founder of the Safety Council; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**WHEREAS**, many people throughout Glenview echo the sentiments of former Village President Paul Thomas, when he says "I've never know anyone who deserves the honor more than James W. Smirles, it's long overdue".

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners does hereby recognize James W. Smirles for his many achievements on behalf of Glenview; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to James W. Smirles as a token of this Honorable Body's appreciation.

Approved and adopted this 5th day of April 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-229  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**NATIONAL COUNTY GOVERNMENT WEEK HONORING VOLUNTEERS 2000**

WHEREAS, county governments began as a response to the needs of the early settlers of our country; and

WHEREAS, counties first appeared in colonial America, making them older than the Republic itself; and

WHEREAS, as our country grew westward, so too did the number of counties; and

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

WHEREAS, the primary functions of county government during the 1800's and 1900's involved judicial, health, road, law enforcement and other responsibilities in which the county acted mainly as an arm of the state; and

WHEREAS, over the last century, the responsibilities of county governments have grown enormously; and

WHEREAS, more than two million people serve county governments across the United States; and

WHEREAS, Cook County Government's more than 24,000 workers provide \$2.5 billion dollars in public safety, public health, highway and recreation services annually; and

WHEREAS, counties, today, are an important link within the nation's governmental structure with duties ranging from protecting health to preserving the environment and from law enforcement to community development; and

WHEREAS, counties realize that volunteers play a vital role in providing services to citizens and saving tax dollars; and

WHEREAS, volunteers serve Cook County Government through many departments such as Cook County Hospital, Oak Forest Hospital of Cook County, County Jail and the Juvenile Temporary Detention Center; and

WHEREAS, volunteers care for our sick, mentor our young, minister our troubled, educate our children, shelter our homeless and serve on our committees; and

WHEREAS, Cook County Government benefits greatly from the thousands of volunteers who selflessly provide more than 200,000 hours each year to assist us.

NOW THEREFORE BE IT RESOLVED, that the Week of April 9 - 15, 2000 be proclaimed National County Government Week and that we use the week to honor the many volunteers that provide immeasurable support to the day-to-day operations of Cook County government.

Approved and adopted this 5th day of 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 5, 2000

**ADJOURNMENT**

Commissioner Hansen, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 18, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

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County Clerk